ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အတွင်း မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ
ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ရန် ရင်းနှီးမြှုပ်နှံလိုသူ၏
လုပ်ငန်းစီမံကိန်းဆောင်ရွက်ရန်အဆိုပြုချက်

Ehwa Metal Company Limited

စတီးတံခါး၊စတီးပြတင်းပေါက်နှင့်အခြားအိမ်အသုံးဆောင်ပစ္စည်းများ

ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း



မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊
ရက်စွဲ ၊

အကြောင်းအရာ။ **ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ရန် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့် လျှောက်ထားခြင်း။**

ကျွန်တော်/ကျွန်မသည် ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု နည်းဥပဒေ ၁၁၆ နှင့်အညီ အောက်ပါအချက်အလက်များကို ဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ မြေ/အဆောက်အအုံ၏ပိုင်ရှင်နှင့်စပ်လျဉ်းသော အချက်အလက်များ

(က) ပိုင်ရှင်အမည်/အဖွဲ့အစည်း........ဦးတင်ဝင်း........

(ခ) ဧရိယာအကျယ်အဝန်း ....၁.၈ ဧက........

(ဂ) တည်နေရာ........မြေကွက်အမှတ်(၇)၊စက်မှုဇုန် ဇုန်(၄)၊လှိုင်သာယာမြို့နယ်၊ရန်ကုန်တိုင်းဒေသကြီး။

(ဃ) မူလမြေအသုံးပြုခွင့်ရရှိထားသောကာလ(မြေငှားဂရမ်သက်တမ်း)........

(င) နှစ်ရှည်ငှားရမ်းခများကို မတည်ရင်းနှီးငွေအဖြစ်ဖော်ပြခဲ့ခြင်း ရှိ-မရှိ........ -

(စ) ကနဦးငှားရမ်းသူက သဘောတူ/မတူ ....သဘောတူပါသည်။

(ဆ) မြေအမျိုးအစား ....မြောင်းတကာစက်မှုဇုန်

၂။ အငှားချထားသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း ....ဦးတင်ဝင်း........

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် ....၇/ပကန(နိုင်)၁၈၄၇၈၁

(ဂ) နေရပ်လိပ်စာ ....အမှတ်(၁၅)၊ ၁၅၃ လမ်း၊ တာမွေမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

....

၃။ အငှားချထားခြင်းခံရသူ

(က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း ....Mr.Kim YoungiL

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ်........M 63257333

(ဂ) နိုင်ငံသား........Korean

(ဃ) နေရပ်လိပ်စာ........404 Dong Hak,14,vGeumdang-ro, 146 Beon-gil, Gunpo-si, Gyeonggi-do,Korea

....

၄။ ငှားရမ်းလိုသည့်မြေနှင့်စပ်လျဉ်းသည့်အချက်အလက်များ

(က) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား........
စတီးတံခါး၊စတီးပြတင်းပေါက်နှင့် အခြားအိမ်အသုံးဆောင်ပစ္စည်းများထုတ်လုပ်ရောင်းချခြင်း လုပ်ငန်း

(ခ) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ)၊..

(ဂ) တည်နေရာ (ရပ်ကွက်၊ မြို့နယ်၊ ပြည်နယ်/တိုင်းဒေသကြီး)...
အမှတ် (၄၈)၊မြောင်းတကာသံမဏိစက်မှုဇုန်၊ မှော်ဘီမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

(ဃ)မြေဧရိယာအကျယ်အဝန်း........................ ၁.၈ (ဧက)

(င) အဆောက်အအုံအရွယ်အစား/အရေအတွက်........ L-191 ft x 59 ft (Factory Building)

(စ) အဆောက်အအုံတန်ဖိုး .... -

၅။ မြေပိုင်ဆိုင်မှု/မြေဂရန်အထောက်အထား(စက်မှုဇုန်မှ အပ)၊ မြေပုံနှင့် မြေငှားစာချုပ်(မူကြမ်း) တင်ပြရန်။

၆။ မြေငှားရမ်းခြင်းနှင့်စပ်လျဉ်း၍ အောက်ဖော်ပြပါပုဂ္ဂိုလ်ထံမှ တစ်ဆင့်ငှားရမ်းထားခြင်း ရှိ-မရှိ-

☐ နိုင်ငံတော်၏ဥပဒေများနှင့်အညီ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်းထံမှ နိုင်ငံတော်ပိုင်မြေ သို့မဟုတ် အဆောက်အအုံ အသုံးပြုခွင့်အား ယခင်ကပင် ရရှိထားသော ပုဂ္ဂိုလ်

☐ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း၏ ခွင့်ပြုချက်နှင့်အညီ နိုင်ငံတော်ပိုင်မြေသို့မဟုတ် အဆောက်အအုံအား တစ်ဆင့်ငှားယူရန် သို့မဟုတ် တစ်ဆင့်လိုင်စင် ရယူရန်အခွင့်ရှိသည့် ပုဂ္ဂိုလ်။

၇။ မြေ/အဆောက်အအုံ ငှားရမ်းခနှုန်း (တစ်နှစ်လျှင်တစ်စတုရန်းမီတာအတွက်) .... -
1.8 Acrea =7284 Squre meter x US $ 3 = $ 21,853 - Per Annun

၈။ မြေအသုံးချမှု ပရီမီယံကြေး (Land Use Premium - LUP) (အစိုးရဌာန/ အစိုးရအဖွဲ့အစည်းပိုင် မြေငှားရမ်းခြင်းဖြစ်ပါက အငှားချထားခြင်းခံရသူထံမှ ငွေသားဖြင့် LUP တောင်းခံပါမည်။)
တစ်ဧကနှုန်း ....

၉။ မူလမြေငှားရမ်းခွင့်ရှိသူ သို့မဟုတ် မြေအသုံးပြုခွင့်ရသူမှ .... သဘောတူပါသည်။
ငှားရမ်းရန် သဘောတူ/မတူ

၁၀။ လျှောက်ထားသည့် မြေ သို့မဟုတ် .... ၃၀ (နှစ်)
အဆောက်အအုံ ငှားရမ်း/အသုံးပြုခွင့်သက်တမ်း

၁၁။ စက်မှုဇုန်၊ ဟိုတယ်ဇုန်၊ ကုန်သွယ်ရေးဇုန် .... မြောင်းတကာသံမဏိစက်မှုဇုန်
အစရှိသည့် သက်ဆိုင်ရာ လုပ်ငန်းဇုန်ဧရိယာ........................ -
အတွင်းရှိ မြေ ဟုတ်/မဟုတ် (ဇုန်ကိုဖော်ပြရန်)

လျှောက်ထားသူလက်မှတ်- [signature]

အမည် .... Mr.Kim Youngil

ရာထူး .... managing Director

ဌာန/ကုမ္ပဏီတံဆိပ် .... Ehwa Metal Co.,Ltd

Form (7 - B)

Application form for Land Rights Authorization

To

Chairman
Yangon Region Investment Committee

Reference No.
Date.

Subject: **Application for Land Lease or Land Rights Authorization to be invested**

I do hereby apply with the following information for permit to lease the land or permit to use the land according to the Myanmar Investment Rules 116: -

1. Particulars relating to Owner of land / building
   (a) Name of owner/organization........ U Tin Win ....
   (b) Area........ (1.8) Areas ....
   (c) Location...... No.(48), Myaung Tagar Industrial Zone, Hmawbi Township, Yangon. ......
   (d) Initial period permitted to use the land (Validity of land grant)........
   (e) Payment of long term lease as equity Yes ( ) No (✓)
   (f) Agreed by Original Lessor Yes (✓) No ( )
   (g) Type of Land ....
2. Lessor
   (a) Name / Company's name / Department / organization........ U Tin Win ....
   (b) National Registration Card No. .... 7/Pa Ka Na (N) 184781 ....
   (c) Address .... No.(15),(153)rd Street, Tamwe Township, Yangon, Myanmar. ..
   ....
3. Leese
   (a) Name / Company's name / Department / organization........ Mr.Kim Youngil ....
   (b) National Registration Card No. / Passport No. .... M 63257333 ....
   (c) Citizenship .... Korean
   (d) Address .... 404 Dong Hak,14,vGeumdang-ro, 146 Beon-gil, Gunpo-si, ...
   .... Gyeonggi-do,Korea ....
4. Particulars of the proposed Land Lease
   (a) Type of Investment ... Steel Product Manufacturing and Interior Decoration with Steel Product
   (b) Investment Location(s) ....
   .... No.(48), Myaung Tagar Industrial Zone, Hmawbi Township, Yangon. ....
   (c) Location (Ward, Township, State / Region) ....
   .... Myaung Tagar Industrial Zone, Hmawbi Township, Yangon. ....

(d) Area of Land .... (1.8) Areas ....

   (e) Size and Number of Building (s) .... L-191 ft x 59 ft / (factory building) ....

5. To enclose land ownership and Land Grant, ownership evidences (except Industrial Zone), Land map and Land Lease Agreement (Draft)
6. Whether it is sub-leased form the following person in regarding to Land Lease or not-
   - ☐ Person who has the rights to use the land or Building of the Government from Government Department and Organization in accordance with the national laws.
   - ☐ Authorized Person to get the Sub License or Sub Lease of the building or land owned by the Government in accordance with the permission of the Government department and

Organization.

7. Land / Building lease rate (per square meter per year) ....
1.8 Acrea =7284 Squre meter x US $ 3 = $ 21,853 - Per Annun
....

8. Land Use Premium - (LUP) (If it is leased from the land belonged to Government Department / Organization, the LUP shall be paid in cash by the lessee.)
Rate per Acre: ....

9. Whether it is agreed by original land lessor or land tenant not. agreed by original land lessor

10. Proposed land or building use/lease period ....30 Years..................

11. Whether it is the land located in the relevant business zone area such as Industrial Zone, Hotel Zone, Trade Zone and etc or not (To describe Zone) .... MyaungTagar Industrial Zone ....

Signature..

Name of Investor ....Mr.Kim Youngil..........

Designation.............Managing Director..................

Department/Company..........Ehwa Metal Co.,Ltd..............

(Seal/Stamp)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ရန် ရင်းနှီးမြှုပ်နှံသူ၏ အတည်ပြုလျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊

ရက်စွဲ ၊

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၃၇ နှင့်အညီ အောက်ဖော်ပြပါ အချက်များအား ဖြည့်စွက်၍ အတည်ပြုလျှောက်ထားလွှာကို တင်ပြလျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏

(က) အမည် ..... Mr.Kim Youngil

(ခ) ကုမ္ပဏီမှတ်ပုံတင်အမှတ် သို့မဟုတ် ရင်းနှီးမြှုပ်နှံသူ၏ နိုင်ငံသားစိစစ်ရေးကဒ် အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် ..... Passport No. M 63257333

(ဂ) နိုင်ငံသား ..... Korean

(ဃ) နေရပ်လိပ်စာ/မှတ်ပုံတင်ထားသည့်ကုမ္ပဏီလိပ်စာ ..... အမှတ်(၄၈)၊ မြောင်းတကာသံမဏိစက်မှုဇုန်၊မှော်ဘီမြို့နယ်၊ရန်ကုန်တိုင်းဒေသကြီး

(င) တယ်လီဖုန်း/ ဖက်စ်/ အီးမေးလ်လိပ်စာ 09 9452124110, 09 9445969275

(စ) လုပ်ငန်းအမျိုးအစား (အသေးစိတ်ဖော်ပြပေးရန်) ..... စတီးတံခါး၊စတီးပြတင်းပေါက်နှင့်အခြားအိမ်အသုံးဆောင်ပစ္စည်းများထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်းအဆင့်ဆင့်ကိုနောက်ဆက်တွဲစာဖြင့်ဖော်ပြထားပါသည်။

မှတ်ချက်။ အောက်ပါအချက်များကို ပူးတွဲတင်ပြရန်-

(၁) ကုမ္ပဏီမှတ်ပုံတင်အထောက်အထားမိတ္တူ၊

(၂) နိုင်ငံသားစိစစ်ရေးကတ်မိတ္တူနှင့် နိုင်ငံကူးလက်မှတ်မိတ္တူ၊

၂။ ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင်လျှောက်ထားခြင်းမဟုတ်ပါက လျှောက်ထားသူ၏-

(က) အမည် ..... -

(ခ) ဆက်သွယ်ရမည့်ပုဂ္ဂိုလ်အမည် ..... (လျှောက်ထားသူသည် စီးပွားရေးအဖွဲ့အစည်းဖြစ်ပါက) -

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် ..... -

(ဃ) နိုင်ငံသား ..... -

(င) မြန်မာနိုင်ငံတွင် နေထိုင်သည့်နေရပ်လိပ်စာ ..... -

..... -

(စ) တယ်လီဖုန်း/ဖက်စ် ..... -

(ဆ) အီးမေးလ်လိပ်စာ .....

မှတ်ချက်။ တရားဝင်ကိုယ်စားလှယ်လွှဲစာပူးတွဲတင်ပြရန်

၃။ ဖွဲ့စည်းမည့် စီးပွားရေးအဖွဲ့အစည်းပုံသဏ္ဍာန်

☑ ရာခိုင်နှုန်းပြည့် ☐ ဖက်စပ်ပြုလုပ်ခြင်း (ဖက်စပ်စာချုပ်မူကြမ်းတင်ပြရန်)

☐ အခြားသဘောတူညီချက်ပုံစံတစ်မျိုးမျိုးဖြင့် ဆောင်ရွက်ခြင်း (စာချုပ်မူကြမ်းတင်ပြရန်)

မြန်မာနိုင်ငံသားရင်းနှီးမြှုပ်နှံသူ၏ အစုရှယ်ယာပိုင်ဆိုင်မှုအချိုး ....-.......%

အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း၏ အစုရှယ်ယာပိုင်ဆိုင်မှုအချိုး ....-.......%

နိုင်ငံခြားသားရင်းနှီးမြှုပ်နှံသူ၏ အစုရှယ်ယာပိုင်ဆိုင်မှုအချိုး ....၁၀၀.......%

၄။ အစုရှယ်ယာ ၁၀% နှုန်းနှင့်အထက်ပိုင်ဆိုင်သောအစုရှယ်ယာရှင်များစာရင်း

စဉ်	အစုရှယ်ယာရှင်အမည်	နိုင်ငံသား	အစုရှယ်ယာပိုင်ဆိုင်မှု %
	Ehwa Metal company limited		
၁	**Mr. Park Jangbone**	ကိုးရီးယား	၉၀%
၂	**Mr. Kim YoungiL**	ကိုးရီးယား	၁၀%

၅။ ကုမ္ပဏီဖွဲ့စည်းခြင်းနှင့်သက်ဆိုင်သောအချက်အလက်များ

(က) ခွင့်ပြုမတည်ငွေရင်း .... အမေရိကန်ဒေါ်လာ ၂,၀၀၀,၀၀၀/-

(ခ) အစုရှယ်ယာအမျိုးအစား .... Ordinary Share

(ဂ) အစုရှယ်ယာဝင်များကထည့်ဝင်မည့်အစုရှယ်ယာပမာဏ .... 20 000 Shares

....

မှတ်ချက်။ သင်းဖွဲ့မှတ်တမ်း/သင်းဖွဲ့စည်းမျဉ်း သို့မဟုတ် ကုမ္ပဏီဖွဲ့စည်းပုံအခြေခံစည်းမျဉ်း ပူးတွဲတင်ပြရန်

၆။ မတည်ငွေရင်းနှင့်သက်ဆိုင်သည့် အချက်အလက်များ-

	ကျပ်(သန်းပေါင်း)	အမေရိကန်ဒေါ်လာ (သန်းပေါင်း)
(က) ပြည်တွင်းမှထည့်ဝင်သည့်မတည်ငွေရင်း ပမာဏ/ရာခိုင်နှုန်း	-	-
(ခ) နိုင်ငံခြားမှယူဆောင်လာသည့်မတည်ငွေရင်း ပမာဏ/ရာခိုင်နှုန်း	၂,၆၇၉. ၇၅	၁. ၉၈၅ သန်း
စုစုပေါင်း	၂,၆၇၉. ၇၅	၁. ၉၈၅ သန်း

(ဂ) နိုင်ငံခြားမတည်ငွေယူဆောင်မည့်ကာလ (၂) နှစ်အတွင်း

၇။ ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့် သက်တမ်း ......(၃၀) နှစ်......
-ရောင်းချမည့်စနစ် ပြည်တွင်းတွင်လက်လီလက်ကားရောင်းချမည့်စနစ်

၈။ ဆောင်ရွက်မည့်စီးပွားရေးအဖွဲ့အစည်းနှင့်သက်ဆိုင်သော အချက်အလက်များ-
(က) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်မည့်ဒေသ(များ)/တည်နေရာ ......မြေကွက်အမှတ်(၄၈)၊မြောင်းတကာ သံမဏိစက်မှုဇုန်၊မှော်ဘီမြို့နယ်၊ရန်ကုန်တိုင်းဒေသကြီး။......
(ခ) ရင်းနှီးမြှုပ်နှံမှုတန်ဖိုး/ပမာဏ......ကျပ် ၂,၆၇၉. ၇၅ သန်း /အမေရိကန်ဒေါ်လာ ၁. ၉၈၅ သန်း......

၉။ သက်ဆိုင်ရာအဖွဲ့အစည်းများ၏ ခွင့်ပြုချက်၊ လိုင်စင်၊ ပါမစ်စသည်တို့ ရရှိပြီးပါက ပူးတွဲတင်ပြရန်။

၁၀။ လုပ်ငန်းစတင်ဆောင်ရွက်နေခြင်း ☐ ရှိ၊ ☒ မရှိ
ရှိပါကလုပ်ငန်းဆောင်ရွက်မှုအခြေအနေကို ဖော်ပြပေးရန်
......-......
......-......

၁၁။ အတည်ပြုလျှောက်ထားလွှာနှင့်အတူ အောက်ဖော်ပြပါ လျှောက်ထားလွှာများကို တင်ပြလျှောက်ထားခြင်း ရှိ/မရှိ ဖော်ပြရန်။
☐ မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ
☐ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်လျှောက်ထားလွှာ

ကတိဝန်ခံချက်

အထက်ဖော်ပြပါ လျှောက်ထားသူမှ ပေးအပ်သည့် အချက်အလက်များအားလုံးသည် မှန်ကန်မှုရှိပါကြောင်း အာမခံပါသည်။

ဤအတည်ပြုလျှောက်ထားလွှာတွင် အတည်ပြုမိန့် ထုတ်ပေးရန်အတွက် ကော်မရှင်မှ စိစစ်ရာ၌ လိုအပ်သည့် အချက်အလက်များကို လျှောက်ထားသူကပေးအပ်ရန် ပျက်ကွက်ပါက အတည်ပြုလျှောက်ထားလွှာကို ငြင်းပယ်ခြင်း သို့မဟုတ် စိစစ်ရာ၌ မလိုလားအပ်သည့် နှောင့်နှေးကြန့်ကြာခြင်းတို့ ဖြစ်ပေါ်နိုင်ကြောင်း ကောင်းစွာသဘောပေါက် နားလည်ပါသည်။

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ ချမှတ်မည့် စည်းမျဉ်းစည်းကမ်းများကိုလည်း လိုက်နာမည်ဖြစ်ကြောင်း ဝန်ခံကတိပြုအပ်ပါသည်။

လျှောက်ထားသူလက်မှတ်......(signature)......
အမည် ......Mr.Kim Youngil......
ရာထူး ......Managing Director......
ဌာန/ကုမ္ပဏီတံဆိပ် ......Ehwa Metal Co.,Ltd......

ကုန်ပစ္စည်းထုတ်လုပ်ပုံအဆင့်ဆင့်

အဆင့်(၁) လုပ်ငန်းမှကုန်ချောပစ္စည်းထုတ်လုပ်ရန်အတွက်ဝယ်ယူထားသည့်စတီးပြားများနှင့်စတီးချောင်းဆိုဒ်မျိုးစုံအနက်မှထုတ်လုပ်သည့်ပစ္စည်းနှင့်သင့်တော်မည့်စတီးပြားများကိုသက်မှတ်ပုံစံပါအတိုင်းအကွာအဝေးအတိုင်းဖြတ်စက်တွင် ဖြတ်တောက်ခြင်း (Cutting) ပြုလုပ်ပါသည်။

အဆင့်(၂) ထုတ်လုပ်မည့်ကုန်ချောတွင်အသုံးပြုမည့်စတီးချောင်းဆိုဒ်မျိုးစုံကိုသက်မှတ်အတိုင်းအထွာအတိုင်းရရှိရန်စက်တွင် ကွေး ခြင်း (Bending) ပြုလုပ်ပါသည်။

အဆင့်(၃) ဖြတ်တောက်ထားသည့်စတီးပြားများကိုထုတ်လုပ်မည့်ပုံစံပါအတိုင်းရရှိအောင်ပုံစံတကျရရှိရန်အချို့ကိုဖောက်ဖြတ်စက်တွင်ပုံစံခွက်ဖောက်ခြင်း (Punching) ပြုလုပ်ရပါသည်။

အဆင့်(၄) ဖြတ်တောက်ထားသည့်စတီးပြားအနက်အချို့စတီးပြားများကိုထုတ်လုပ်မည့်ပုံစံပါအတိုင်းအပြောက်၊အစင်း၊အချိုင့်များရရှိအောင်စက်များအသုံးပြု၍လုပ်ပါသည်။

အဆင့်(၅) ထုတ်လုပ်မည့်ပုံစံကုန်ချောရရှိအောင်ပုံစံဖောက်စက်မှထွက်လာသည့်စတီးခွက်များစတီးချောင်းအားကွေးပြီးစတီးချောင်းဖရိန်များနှင့်အစင်း၊အပြောက်၊အချိုင့်ပြုလုပ်ပြီးစတီးပြားများကိုသတ်မှတ်ထားသည့်ကုန်ချောပုံစံရအောင်တွဲခြင်း(Stiffener Welding) လုပ်ရပါမည်။

အဆင့်(၆) ယင်းပို့ပြုလုပ်ပြီးနောက်တွင်သတ်မှတ်ကုန်ချောပုံစံရရှိအောင်တပ်ဆင်ခြင်း(Assemble) ပြု လုပ်ရပါသည်။

အဆင့်(၇) တပ်ဆင်ခြင်းလုပ်ငန်းပြီးသည့်နောက်တွင်သတ်မှတ်အရောင်များရရှိအောင်ဆေးလိုမ့်ခြင်း (Powder Coarting) လုပ်ရပါသည်။

Form (4 -B)

Endorsement Application Form for the investment to be made in the Republic of the Union of Myanmar

To

Chairman
Myanmar Investment Commission

Reference No.
Date.

I do apply for the endorsement in accordance with the Section 37 of the Myanmar Investment Law by furnishing the following particulars:

1. The Investor's :-
   (a) Name ...... Mr.Kim Youngil ......
   (b) Company Registration No/ ID No/ National Registration Card No/ Passport ...... Passport No. M 63257333 ......
   (c) Citizenship ...... Korean ......
   (d) Address/ Address of Registered Office-...404 Dong Hak,14,vGeumdang-ro, 146 ...... Beon-gil, Gunpo-si, Gyeonggi-do,Korea ......
   (e) Phone/ Fax/ E-mail: ...... 09 9452124110, 09 9445969275 ......
   (f) Type of Business (to describe in detail) Steel Product Manufacturing,Sale and Interior Decoration with Steel Products. ......

   Note: The following documents need to be attached according to the above paragraph (1) :-
   (1) Company Registration Certificate (copy);
   (2) ID No/ National Registration Card (copy) and Passport (copy);
2. If the investor don't apply for endorsement by himself/ herself, the applicant;
   (a) Name ......
   (b) Name of contact person ......
   (if applicant is business organization)
   Note: describe with attachment of letter of legal representative
   (c) ID No./ National Registration Card No./Passport No. ......
   (d) Citizenship ......
   (e) Address in Myanmar : ......
   (f) Phone / Fax : ......
   (g) E-mail : ......
3. Type of business organization to be formed:-
   ☒ One Hundred Percent ☐ Joint Venture (To attach the draft of JV agreement)
   ☐ Type of Contractual Basis (To attach draft contract/agreement)

Share Ratio (Local) ......%
Share Ratio (Government Department/Organization) ......%
Share Ratio (Foreigner) ......100 %

4. List of Shareholders Owned 10% of the Shares and Above

No	Name of Shareholder	Citizenship	Share Percentage
1	Mr.Park Jangbong	Korean	90%
2	Mr.Kim Youngil	Korean	10%

5. Particulars of Company Incorporation

(a) Authorized Capital .... US ($) Dollar 2,000,000

(b) Type of Share .... Ordinary Share

(c) Number of Shares .... 20,000 Shares

....

Note: Memorandum of Association and Articles of Assoication of the Company shall be submitted with regard to above paragraph 5.

6. Particulars of Paid-up Capital of the Investment

US$ (Million)

(a) Amount/Percentage of local capital to be contributed .... -

(b) Amount/Percentage of foreign capital to be brought in .... 1.985 (Million)

Total 1.985 (Million)

(c) Period of Amount of Foreign Capital to be Brought in -Within (2) Years

7. Particulars of the Investment Project-

(a) Investment location(s)/place(s)............

No.(48), Myaung Tagar Industrial Zone, Hmawbi Township, Yangon.

Method of Sale System - Method of Local whole sale and retalil selling system.

8. Amount of Investment............ 1.985 (Million)

9. The liscense, Permit, Permission, and etc; of the relevant organizations shall be attached if they are received.

10. Commencement of Business ☐ Yes ☐ No

If it is commenced, describe the performance of business activities;

....

11. Describe whether other applications are being submitted together with the Endorsement Form or not:

☐ Land Rights Authorization Application

☐ Tax Incentive Application

Undertaking

I / We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief.

I / We fully understand that endorsement application may be denied or unnecessarily delayed if applicant fails to provide required information to access by Commission for issuance of endorsement.

I / We hereby declare to strictly comply with terms and conditions set our by the Myanmar Investment Commission.

Signature of the applicant...

Name:..............Mr.Kim Youngil.........

Title:..........Managing Director............

Department/Company..........Ehwa Metal Co.,Ltd.......

(Seal/Stamp)

Date:--------------------

အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊
ရက်စွဲ ၊

အကြောင်းအရာ။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့် လျှောက်ထားခြင်း

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၄ အရ အခွန်ကင်းလွတ် ခွင့် သို့မဟုတ် သက်သာခွင့်များ ခံစားခွင့်ရရှိရေးအတွက် အောက်ဖော်ပြပါအချက်များအား ဖြည့်စွက်၍ လျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏

(က) အမည် .Mr.Kim Youngil.

(ခ) ကုမ္ပဏီအမည် Ehwa Metal Co.,Ltd

(ဂ) လုပ်ငန်းအမျိုးအစား စတီးတံခါ၊စတီးပြတင်းပေါက်နှင့်အခြားအိမ်သုံးဆောင်ပစ္စည်းများထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း။

(ဃ) ခွင့်ပြုမိန့်အမှတ် သို့မဟုတ် အတည်ပြုမိန့်အမှတ် (လျှောက်ထားဆဲဖြစ်ပါက လျှောက်ထားဆဲဖြစ်ကြောင်း ဖော်ပြရန်) လျှောက်ထားဆဲ

၂။ ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင်လျှောက်ထားခြင်း မဟုတ်ပါက လျှောက်ထားသူ၏

(က) ဆက်သွယ်ရမည့် ပုဂ္ဂိုလ်အမည် -

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်/ နိုင်ငံကူးလက်မှတ် အမှတ် -

၃။ တည်ဆောက်မှုကာလ/ပြင်ဆင်မှု ကာလ (၁) နှစ်

၄။ စီးပွားဖြစ်စတင်ဆောင်ရွက်သည့်နေ့ -

၅။ အောက်ပါအခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်ကို ခံစားခွင့်ပြုနိုင်ပါရန် လျှောက်ထားအပ်ပါသည်-

(က) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၅(က) ပါ ဝင်ငွေခွန်ကင်းလွတ်ခွင့်

(-)

(-) ဝင်ငွေခွန်ကင်းလွတ်ခွင့်အား စီးပွားဖြစ်စတင်သောနှစ်အပါအဝင်

(-) တစ်ဆက်တည်း (၅) နှစ်

မှတ်ချက်။ မိမိလျှောက်ထားလိုသည့် ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့်များကို ဖော်ပြရန်

၆။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၅(က)ပါ ဝင်ငွေခွန်ကင်းလွတ်ခွင့် လျှောက်ထားမည်ဆိုပါက နည်းဥပဒေ ၈၃နှင့်အညီ လုပ်ငန်းဆောင်ရွက်နေသည့် ဇုန်နေရာ သို့မဟုတ် နည်းဥပဒေ ၉၆နှင့်အညီ တွက်ချက်ထားသော ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းတန်ဖိုး ၆၅ ရာခိုင်နှုန်း အထက်အား ရင်းနှီးမြှုပ်နှံ ထားသည့် သို့မဟုတ် လုပ်ငန်းဆောင်ရွက်နေသည့် ဇုန်နေရာကို ဖော်ပြပေးရန်။ ------------------------------ ဇုန် (၂)

၇။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၇ (က) နှင့် (ဃ) ကို လျှောက်ထားမည် ဆိုပါက နည်းဥပဒေ ၈၄ ပါ အချက်အလက်များကို ဇယား (၁) တွင် ဖြည့်စွက်ရန်။

၈။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၇ (ခ) အရ အခွန်ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့်လျှောက်ထားမည်ဆိုပါက ဇယား (၂) နှင့် အောက်ပါအချက်အလက်များကို ဖော်ပြ ပေးအပ်ရန်-

(က) ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းမှ ရရှိမည့် တစ်နှစ်စာမျှော်မှန်းဝင်ငွေ ------------------------------ အမေရိကန်ဒေါ်လာ -၁,၄၄၂,၀၀၀

(ခ) ပို့ကုန်များမှရရှိသော တစ်နှစ်စာ နိုင်ငံခြားငွေ ------------------------------ -

၉။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံဥပဒေ ပုဒ်မ ၇၈(က) အရ ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည်ဆိုပါက နည်းဥပဒေ ၉၉ နှင့်အညီ တစ်ဖက်ပါ အချက်အလက်များကို ဖော်ပြပေးအပ်ရန်-

(က) မည်သည့်ဘဏ္ဍာနှစ်တွင်ရရှိခဲ့သည့် အမြတ်ငွေဖြစ်ကြောင်းဖော်ပြရန်။ ------------------------------ -

(ခ) မည်သည့်ဘဏ္ဍာနှစ်အတွက် ပြန်လည် ရင်းနှီးမြှုပ်နှံလိုကြောင်းဖော်ပြရန်။ ------------------------------ -

(ဂ) ပြန်လည် ရင်းနှီးမြှုပ်နှံမည့် ပမာဏကို ဖော်ပြပေးရန်။ ------------------------------ -

၁၀။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၈(ခ) အရ ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည်ဆိုပါက အောက်ပါအချက်အလက်များကိုဖော်ပြပေးအပ်ရန်-

(က) နိုင်ငံတော်၏ သက်ဆိုင်ရာ ဥပဒေများအရ ခွင့်ပြုထားသည့် ပစ္စည်းတန်ဖိုး လျော့တွက်နှုန်းထားနှင့် ၎င်းနှုန်းထား၏ ၁.၅ ဆ နှင့် တူညီသည့် ပစ္စည်းတန်ဖိုး လျော့တွက်နှုန်းထားတို့ကို ယှဉ်တွဲတွက်ချက် ဖော်ပြထားသည့် ပစ္စည်းတန်ဖိုး လျော့တွက်နှုန်းထား တွက်ချက်မှုကို ပူးတွဲတင်ပြရန်။

(ခ) ရင်းနှီးမြှုပ်နှံသူသည် ပစ္စည်းတန်ဖိုး လျော့တွက်နှုန်းထားကို တွက်ချက် ခံစားခွင့်အတွက် အခြားသက်ဆိုင်ရာ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်းထံ သီးခြားလျှောက်ထားခြင်း သို့မဟုတ် ရရှိထားခြင်း ရှိ၊ မရှိ။

၁၁။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၈(ဂ) အရ ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည် ဆိုပါက ဘဏ္ဍာနှစ်အတွက် သုတေသနနှင့်ဖွံ့ဖြိုးရေးလုပ်ငန်းများ၏ အမှန်တကယ်ကုန်ကျစရိတ်ကို စာရင်းပြုစု၍ ပူးတွဲတင်ပြရန်။

လျှောက်ထားသူလက်မှတ်

အမည် ..Mr.Kim Youngil...

ရာထူး ..Managing Director..

ဌာန/ကုမ္ပဏီတံဆိပ် ..Ehwa Metal Co.,Ltd..

Form (6-B)

Tax Incentive Application

To

Chairman
Myanmar Investment Commission

Ref. No:
Dated:

Subject: **Application for Tax Incentive**

I do hereby apply with the following particulars for the tax incentive under section 74 of Myanmar Investment Law:

1. Applicant
   (a) Name of Investor ---- Mr.Kim Youngil
   (b) Name of Company ---- Ehwa Metal Co.,Ltd
   (c) Type of Business ---- Steel Product Manufacturing,Sale and Interior Decoration with Steel Products.
   (d) Myanmar Investment Commission Permit or Endorsement No. (If a permit or endorsement is still processing, please describe the information.) ---- Endorsement is still processing
2. If investor doesn't submit by himself/ herself, the applicant's;
   (a) Name of contact Person ----
   (b) National Registration Card No/ Passport No ----
3. Construction period or Preparatory period ---- 1 Year
4. Commencement date for commercial operation ----
5. Applied for the following tax incentive :
   (a) Exemption of Relief under section 75(a)
   (-) ----
   (-) ---- tax incentive 5 Years Start From the company commercial running date
   (-) ----

   Note: The application must specify precise tax incentives applied for.
6. If the investor apply for tax incentive under section 75(a), Please state the Zone in accordance rule 83 or the Zone in which more than 65% of the value of the investment is invested or carried out in accordance with rule 96. ---- Zone (2)
7. If the investor apply for tax incentive under section 77(a) and (d), please fill the information in schedule (1).
8. If the investor apply for tax incentive under section 77(b), Please state the following information and fill in schedule (2) :
   (a) an expected amount as per year to be earned from the investment ---- US $ 1,442,000

(b) Foreign Currency from export as per year --

9. If the investor apply for tax incentive under section 78(a), please state the following information in accordance with rule 99:

(a) Please describe, which financial year the profits reinvested are earning by the investor. --

(b) Please describe which financial year the profits are reinvested by the investor. --

(c) Please describe the amount of reinvestment. --

10. If the investor apply for tax incentive under section 78(b), please describe the following information:

(a) Provide the depreciation schedule of assets for which the depreciation rate is to be adjusted, showing both the depreciation at the standard rate and at a rate of 1.5 times the depreciation rate permitted under the relevant laws of the Union.

(b) Has the investor separately applied for or obtained an adjustment to the depreciation rate from the relevant authority.

11. If the investor apply for tax incentive under section 78(c), provide an itemised list of actual research and development expenses for the current financial year.

Signature ....
Name of Investor .... Mr.Kim Youngil.
Designation .... Managing Director
Department/Company Ehwa Metal Co.,Ltd
(Seal/Stamp)

EHWA METAL COMPANY LIMITED

INVESTMENT STRUCTURE

Sr. No.	Particulars	Total Investment Amount	
		Kyat	US $
	Investment Categories		
1	Machines	-	239,652
2	Tools and Equipment	-	43,700
3	Office Equipments (Local Purchase)	-	21,324
4	Furniture & Fixture (Local Purchase)	-	9,289
5	Vehicles (Local Purchase)	-	101,481
6	Raw-materials for 2 years		1,276,000
7	Other -Land Lease Payment	-	144,000
8	Cash	-	150,000
TOTAL PROPOSE INVESTMENT CAPITAL		**-**	**1,985,447**

Note : Exchange Rate : 1 US$ = 1,350-00 (Kyat) (Approximately for managed floating rate

NOTE FOR EXCHANGE RATE : (Central Bank of Myanmar's official exchange rate is Ks.1354-00 per 1 US$ as at 18-09-2017. We assumed as Ks. 1350-00 per 1 US$ for easy calculation)

EMK METAL COMPANY LIMITED

LIST OF BOARD OF DIRECTORS

Sr. No.	Name	Nationality/ PP No.	Occupation	Address
1	**EHWA METAL COMPANY LIMITED** **Representative By ;** **(A)**			
1	Mr. Park Jangbong	Korean PP No. M84795000	Director	II Road, 1401-210 Kimpo Hangang, APT Kimpo City, Gyeonggi-do, Korea.
	(B)			
2	Mr.Kim Youngil	Korean PP No. M63257333	Managing Director	No. 404 Dong Hak, 14, Geumdang-ro, 146 Beon-gil, Gunpo-si, Gyeonggi-do, Korea.

EMK METAL COMPANY LIMITED

LIST OF SHARE-HOLDERS

Sr. No.	Name	Nationality/ PP No.	Occupation	% of Shares	Address
1	**EHWA METAL COMPANY LIMITED** **Representative By ;** **(A)**				
1	Mr. Park Jangbong	Korean PP No. M84795000	Director	1350	II Road, 1401-210 Kimpo Hangang, APT Kimpo City, Gyeonggi-do, Korea.
	(B)				
2	Mr.Kim Youngil	Korean PP No. M63257333	Managing Director	150	No. 404 Dong Hak, 14, Geumdang-ro, 146 Beon-gil, Gunpo-si, Gyeonggi-do, Korea.

Schedule - 4

EHWA METAL COMPANY LIMITED

PROCESSING TOOLS MACHINERY LIST

(To Be Imported)

Sr.No.	Item	A/U	Unit Price (US$)	Qty	Amount (US$)
1	Tabletop Drill	Unit	1,200.00	3	3,600.00
2	Tapping Machine	Unit	1,500.00	3	4,500.00
3	Angle Grinder	Unit	800.00	3	2,400.00
4	Drill	Unit	400.00	3	1,200.00
5	Cutter Machine	Unit	1,000.00	3	3,000.00
6	Sander Polisher	Unit	500.00	10	5,000.00
7	Cordless Drill	Unit	700.00	10	7,000.00
8	Burnishing Machine	Unit	900.00	3	2,700.00
9	Band Saw	Unit	2,200.00	3	6,600.00
10	Table Vise	Unit	700.00	5	3,500.00
11	Jigsaw Cutter	Unit	1,400.00	3	4,200.00
Total Amount				**49**	**43,700.00**

EHWA METAL COMPANY LIMITED
MACHINERY LIST
(To Be Imported)

Sr.No.	Item	A/U	Unit Price	Qty	Amount US$
1	Cutting Machine	SET	35,207	1	35,207
2	Bending Machine (2000*4100*2700)	SET	38,700	1	38,700
3	Bending Machine (1500*2000*2700)	SET	21,400	1	21,400
4	V-Cutting Machine	SET	27,250	1	27,250
5	Door Porming Machine-1	SET	17,136	1	17,136
6	Door Porming Machine-2	SET	12,852	1	12,852
7	Door Porming Machine-3	SET	21,421	1	21,421
10	Hot Press	SET	12,852	1	12,852
11	L-Bending	SET	17,136	1	17,136
12	Power Press 2-Tons	SET	2,142	3	6,426
13	Conner Cusing Machine	SET	2,142	1	2,142
14	Door Processor Machine	SET	11,500	1	11,500
15	Door Frame Assemble Machine (2644*1564*1100)	SET	5,470	1	5,470
16	Door Frame Assemble Machine (600*570*1200)	SET	2,860	1	2,860
17	45/90 Cutting Machine	SET	7,300	1	7,300
	Total Amount			**17**	**239,652**

EHWA METAL COMPANY LIMITED

OFFICE EQUIPMENTS LIST (TO BE LOCAL PURCHASED)

Exchange Rate **1,350.00**

Sr. No.	Particulars	Qty	Price (MMK)	Amount in MMK	Equivt. Amount in US$
1	Air-Con (Split Type)	6	420,000	2,520,000	1,867
2	Air-Con (Stand Type)	2	800,000	1,600,000	1,185
3	Computer + UPS	6	550,000	3,300,000	2,444
4	Wall Clock	4	22,000	88,000	65
5	Refrigerator	2	500,000	1,000,000	741
6	Printer	4	220,000	880,000	652
7	Copier Machine	1	900,000	900,000	667
8	Laptop computer	2	750,000	1,500,000	1,111
9	Desktop computer	5	600,000	3,000,000	2,222
10	Generator 300 KVA	1	14,000,000	14,000,000	10,370
	Total Amount	**33**		**28,788,000**	**21,324**

OFFICE FURNITURE AND FIXTURE LIST (TO BE LOCAL PURCHASED)

Sr. No.	Particulars	Qty	Price (MMK)	Amount in MMK	Equivt. Amount in US$
1	Meeting Table	1	660,000	660,000	489
2	Meeting Chair	15	180,000	2,700,000	2,000
3	Table (CEO+GM+FM+Other)	6	340,000	2,040,000	1,511
4	Table (Staff)	10	84,000	840,000	622
5	Chair (BOD)	6	180,000	1,080,000	800
6	Chair (Staff)	10	60,000	600,000	444
7	Cabinet	5	240,000	1,200,000	889
8	File Case	5	120,000	600,000	444
9	Canteen Table	5	60,000	300,000	222
10	Chair/Stools	20	6,000	120,000	89
11	Sofa Settee	1	2,400,000	2,400,000	1,778
	Total Amount	**84**		**12,540,000**	**9,289**

VEHICLE LIST (TO BE LOCAL PURCHASED)

Sr. No.	Particulars	Qty	Price (MMK)	Amount in MMK	Equivt. Amount in US$
1	Box Truck - 14'	2	19,000,000	38,000,000	28,148
2	Truck - 14'	2	18,000,000	36,000,000	26,667
3	Saloon Weagon	3	21,000,000	63,000,000	46,667
	Total Amount	**7**		**137,000,000**	**101,481**
					132,095

NOTE FOR EXCHANGE RATE : (Central Bank of Myanmar's official exchange rate is Ks.1354-00 per 1 US$ as at 18-09-2017. We assumed as Ks. 1350-00 per 1 US$ for easy calculation)

EHWA METAL COMPANY LIMITED

Employment Status

နိုင်ငံခြားသားပညာရှင်		အရေအတွက်
Managing Director		1
		1

မြန်မာတိုင်းရင်းသား		အရေအတွက်
	General Manager	1
Production Department	Production Manager	1
	Drawing Manager	1
	Foreman	2
	Workers	18
Sales & Marketing Dept.	Manager	1
	Assistant Manager	1
	Senior Staff	2
	Junior Staff	2
Accounts Department	Accounts Manager	1
	Senior Accountant	1
	Cashier	1
Admin & HR Department	Administrative Manager	1
	Senior Staff	1
	Junior Staff	1
	Security Staff	4
		39
စုစုပေါင်း		**40**

SHORT-TERM TRAINING ARRANGEMENT

The following overseas expert techanicians will come and train to the company's operators who are how to handle and repair their using heavy bored piling machines by teaching short term training programe at least two week in an quarter. If it is necessary company will be arranged for four quarters in a year.

		အရေအတွက်
1	Machine Expert	1
2	Machine Repairing Expert	1
3	Operation Management Expert	1
	Total	**3**

EHWA METAL COMPANY LIMITED

SALARY AND WAGES EXPENSES FORECAST STATEMENT

(FOREIGN AND LOCAL EMPLOYEE)

(Expressed in US$)

SR.NO.		DEPARTMENT/POST	Year - 1 to 5				Year - 6 to 10				Year -11 to 30			
			M/P Qty.	Salary Per Mth. US$	Salary Per Mth.Ks.	Amount	M/P Qty.	Salary Per Mth. US$	Salary Per Mth.Ks.	Amount	M/P Qty.	Salary Per Mth. US$	Salary Per Mth.Ks.	Amount
1		**Oversea Person**												
	1	Managing Director	1	3,500	-	3,500	1	3,850	-	3,850	1	4,235	-	4,235
2		**Sub-Total Per Mth. US$**	**1**			3,500	**1**			3,850	**1**			4,235
3		**Sub-Total Per Year US$**				**42,000**				**46,200**				**50,820**
4		**Local Citizen Personl**												
	1	General Manager	1		1,000,000	1,000,000	1		1,100,000	1,100,000	1		1,210,000	1,210,000
	2	Production Manager	1		800,000	800,000	1		880,000	880,000	1		968,000	968,000
	3	Drawing Manager	1		600,000	600,000	1		660,000	660,000	1		726,000	726,000
	4	Foreman	2		400,000	800,000	2		440,000	880,000	2		484,000	968,000
	5	Workers	18		300,000	5,400,000	18		330,000	5,940,000	18		363,000	6,534,000
5		**Sub-Total Per Mth.Ks.**	**23**			8,600,000	**23**			9,460,000	**23**			10,406,000
6		**Sub-Total Per Year Ks.**				103,200,000				113,520,000				124,872,000
7		**Total Per Year US$**				**76,444**				**84,089**				**92,498**
	6	Manager (Sales & Market-Dept)	1		600,000	600,000	1		660,000	660,000	1		726,000	726,000
	7	Assistant Manager	1		400,000	400,000	1		440,000	440,000	1		484,000	484,000
	8	Senior Staff	2		250,000	500,000	2		275,000	550,000	2		302,500	605,000
	9	Junior Staff	2		162,000	324,000	2		178,200	356,400	2		196,020	392,040
	10	Accounts Manager	1		600,000	600,000	1		660,000	660,000	1		726,000	726,000
	11	Senior Accountant	1		300,000	300,000	1		330,000	330,000	1		363,000	363,000
	12	Cashier	1		200,000	200,000	1		220,000	220,000	1		242,000	242,000
	13	Administrative Manager	1		500,000	500,000	1		550,000	550,000	1		605,000	605,000
	14	Senior Staff	1		300,000	300,000	1		330,000	330,000	1		363,000	363,000
	15	Junior Staff	1		162,000	162,000	1		178,200	178,200	1		196,020	196,020
	16	Security Staff	4	-	162,000	648,000	4		178,200	712,800	4	-	196,020	784,080
8		**Sub-Total Per Mth.Ks.**	**16**			4,534,000	**16**			4,987,400	**16**			5,486,140
9		**Sub-Total Per Year Ks.**				54,408,000				59,848,800				65,833,680
10		**Total Per Year US$**				**40,302**				**44,332**				**48,766**
11		**Total Salary Amount in (US$)**	**40**			**158,747**	**40**			**174,621**	**40**			**192,083**

Note : Exchange Rate : 1 US$ = 1,350-00 (Kyat) (Approximately for managed floating rate)

Schedule- 9/a

EHWA METAL COMPANY LIMITED

Statement of Fixed Assets

(Administration Fixed Assets)

(Expressed in US$)

Sr. No.	Year	Description	Original Cost	Additional /(Disposal)	Total Fixed Assets Cost	Depn: %	Depreciation Opening Balance	Depreciation During the Yr.	Depreciation Closing Balance	Net book Value of Fixed Assets
1		2	3	4	5	6	7	8	9	10
	1	Office Equipment	21,324	-	21,324	10%	-	2,132	2,132	19,192
		Furnitures & Fixtures	9,289	-	9,289	10%	-	929	929	8,360
		Vehicle	101,481	-	101,481	10%	-	10,148	10,148	91,333
		Total	132,095	-	132,095		-	13,209	13,209	118,885
	2	Office Equipment	21,324	-	21,324	10%	2,132	2,132	4,265	17,060
		Furnitures & Fixtures	9,289	-	9,289	10%	929	929	1,858	7,431
		Vehicle	101,481	-	101,481	10%	10,148	10,148	20,296	81,185
		Total	132,095	-	132,095		13,209	13,209	26,419	105,676
	3	Office Equipment	21,324	-	21,324	10%	4,265	2,132	6,397	14,927
		Furnitures & Fixtures	9,289	-	9,289	10%	1,858	929	2,787	6,502
		Vehicle	101,481	-	101,481	10%	20,296	10,148	30,444	71,037
		Total	132,095	-	132,095		26,419	13,209	39,628	92,466
	4	Office Equipment	21,324	-	21,324	10%	6,397	2,132	8,530	12,795
		Furnitures & Fixtures	9,289	-	9,289	10%	2,787	929	3,716	5,573
		Vehicle	101,481	-	101,481	10%	30,444	10,148	40,593	60,889
		Total	132,095	-	132,095		39,628	13,209	52,838	79,257
	5	Office Equipment	21,324	-	21,324	10%	8,530	2,132	10,662	10,662
		Furnitures & Fixtures	9,289	-	9,289	10%	3,716	929	4,644	4,644
		Vehicle	101,481	-	101,481	10%	40,593	10,148	50,741	50,741
		Total	132,095	-	132,095		52,838	13,209	66,047	66,047
	6	Office Equipment	21,324	-	21,324	10%	10,662	2,132	12,795	8,530
		Furnitures & Fixtures	9,289	-	9,289	10%	4,644	929	5,573	3,716
		Vehicle	101,481	-	101,481	10%	50,741	10,148	60,889	40,593
		Total	132,095	-	132,095		66,047	13,209	79,257	52,838
	7	Office Equipment	21,324	-	21,324	10%	12,795	2,132	14,927	6,397
		Furnitures & Fixtures	9,289	-	9,289	10%	5,573	929	6,502	2,787
		Vehicle	101,481	-	101,481	10%	60,889	10,148	71,037	30,444
		Total	132,095	-	132,095		79,257	13,209	92,466	39,628
	8	Office Equipment	21,324	-	21,324	10%	14,927	2,132	17,060	4,265
		Furnitures & Fixtures	9,289	-	9,289	10%	6,502	929	7,431	1,858
		Vehicle	101,481	-	101,481	10%	71,037	10,148	81,185	20,296
		Total	132,095	-	132,095		92,466	13,209	105,676	26,419
	9	Office Equipment	21,324	-	21,324	10%	17,060	2,132	19,192	2,132
		Furnitures & Fixtures	9,289	-	9,289	10%	7,431	929	8,360	929
		Vehicle	101,481	-	101,481	10%	81,185	10,148	91,333	10,148
		Total	132,095	-	132,095		105,676	13,209	118,885	13,209
	10	Office Equipment	21,324		21,324	10%	19,192	2,099	21,291	33
		Furnitures & Fixtures	9,289		9,289	10%	8,360	845	9,205	84
		Vehicle	101,481	-	101,481	10%	91,333	10,141	101,474	7
		Total	132,095	-	132,095		118,885	13,085	131,970	124

Schedule- 9/b

EHWA METAL COMPANY LIMITED

Statement of Fixed Assets

(Administration Used Fixed Assets)

(Expressed in US$)

Sr. No.	Year	Description	Original Cost	/ Additional (Disposal)	Total Fixed Assets Cost	Depn: %	Depreciation			Net book Value of Fixed Assets
							Opening Balance	During the Yr.	Closing Balance	
1		2	3	4	5	6	7	8	9	10
	11	Office Equipment	21,324	-	21,324	10%	21,291	-	21,291	33
		Furnitures & Fixtures	9,289	-	9,289	10%	9,205	-	9,205	84
		Vehicle	101,481	-	101,481	10%	101,474	-	101,474	7
		Total	132,095	-	132,095		131,970	-	131,970	124
	12	Office Equipment	21,324	-	21,324	10%	21,291	-	21,291	33
		Furnitures & Fixtures	9,289	-	9,289	10%	9,205	-	9,205	84
		Vehicle	101,481	-	101,481	10%	101,474	-	101,474	7
		Total	132,095	-	132,095		131,970	-	131,970	124
	13	Office Equipment	21,324	-	21,324	10%	21,291	-	21,291	33
		Furnitures & Fixtures	9,289	-	9,289	10%	9,205	-	9,205	84
		Vehicle	101,481	-	101,481	10%	101,474	-	101,474	7
		Total	132,095	-	132,095		131,970	-	131,970	124
	14	Office Equipment	21,324	-	21,324	10%	21,291	-	21,291	33
		Furnitures & Fixtures	9,289	-	9,289	10%	9,205	-	9,205	84
		Vehicle	101,481	-	101,481	10%	101,474	-	101,474	7
		Total	132,095	-	132,095		131,970	-	131,970	124
	15-30	Office Equipment	21,324	-	21,324	10%	21,291	-	21,291	33
		Furnitures & Fixtures	9,289	-	9,289	10%	9,205	-	9,205	84
		Vehicle	101,481	-	101,481	10%	101,474	-	101,474	7
		Total	132,095	-	132,095		131,970	-	131,970	124

Schedule- 10/a

EHWA METAL COMPANY LIMITED

Statement of Fixed Assets (Depreciation Expenses)

(Operation Fixed Assets - Machinery)

(Expressed in US$)

Sr No.	Year	Description	Original Cost	Additional / (Disposal)	Total Fixed Assets Cost	Depn: %	Depreciation: Opening Balance	Depreciation: During the Yr.	Depreciation: Closing Balance	Net book Value of Fixed Assets
1		2	3	4	5	6	7	8	9	10
2017	1	Operation Fixed Assets	283,352	-	283,352	10%		28,335	28,335	255,017
		Total	283,352	-	283,352			28,335	28,335	255,017
2018	2	Operation Fixed Assets	283,352	-	283,352	10%	28,335	28,335	56,670	226,682
		Total	283,352	-	283,352		28,335	28,335	56,670	226,682
2019	3	Operation Fixed Assets	283,352	-	283,352	10%	56,670	28,335	85,006	198,346
		Total	283,352	-	283,352		56,670	28,335	85,006	198,346
2020	4	Operation Fixed Assets	283,352	-	283,352	10%	85,006	28,335	113,341	170,011
		Total	283,352	-	283,352		85,006	28,335	113,341	170,011
2021	5	Operation Fixed Assets	283,352	-	283,352	10%	113,341	28,335	141,676	141,676
		Total	283,352	-	283,352		113,341	28,335	141,676	141,676
2022	6	Operation Fixed Assets	283,352	-	283,352	10%	141,676	28,335	170,011	113,341
		Total	283,352	-	283,352		141,676	28,335	170,011	113,341
2023	7	Operation Fixed Assets	283,352	-	283,352	10%	170,011	28,335	198,346	85,006
		Total	283,352	-	283,352		170,011	28,335	198,346	85,006
2024	8	Operation Fixed Assets	283,352	-	283,352	10%	198,346	28,335	226,682	56,670
		Total	283,352	-	283,352		198,346	28,335	226,682	56,670
2025	9	Operation Fixed Assets	283,352	-	283,352	10%	226,682	28,335	255,017	28,335
		Total	283,352	-	283,352		226,682	28,335	255,017	28,335
2026	10	Operation Fixed Assets	283,352	-	283,352	10%	255,017	28,269	283,286	66
		Total	283,352	-	283,352		255,017	28,269	283,286	66

EHWA METAL COMPANY LIMITED

Statement of Fixed Assets

(Operation Used Fixed Assets - Machinery)

(Expressed in US$)

Sr. No.	Year	Description	Original Cost	Additional / (Disposal)	Total Fixed Assets Cost	Depn: %	Depreciation			Net book Value of Fixed Assets
							Opening Balance	During the Yr.	Closing Balance	
1		2	3	4	5	6	7	8	9	10
2027	11	Operation Fixed Assets	283,352	-	283,352	10%	283,286	-	283,286	66
		Total	283,352	-	283,352		283,286	-	283,286	66
2028	12	Operation Fixed Assets	283,352	-	283,352	10%	283,286	-	283,286	66
		Total	283,352	-	283,352		283,286	-	283,286	66
2029	13	Operation Fixed Assets	283,352	-	283,352	10%	8,565,700		8,565,700	66
		Total	283,352	-	283,352		8,565,700	-	8,565,700	66
2030	14	Operation Fixed Assets	283,352	-	283,352	10%	8,565,700	-	8,565,700	66
		Total	283,352	-	283,352		8,565,700	-	8,565,700	66
2031	15-30	Operation Fixed Assets	283,352	-	283,352	10%	8,565,700	-	8,565,700	66
		Total	283,352		283,352		8,565,700	-	8,565,700	66

Schedule- 11

EHWA METAL COMPANY LIMITED

REQUIRED RAW MATERIAL (PER YEAR) INFORMATION STATEMENT

Sr.No.		Description	A/U	Raw Materials Required Qty	Unit Price	Amount US$
1		**Raw-Materials**				
	1	**Direct Raw-materials**				
		Steel Plate - EGI	Ton	30	1,200	36,000.00
		Steel Plate - GI	Ton	30	1,200	36,000.00
		Steel Plate - Color	Ton	30	9,200	276,000.00
		Stainless Steel	Ton	20	4,000	80,000.00
		Auto Door	Ton	50	2,000	100,000.00
						528,000.00
	2	**In-direct Raw-materials**				
		Honeycombo	Ton	8,000	10.00	80,000.00
		Braket	Ton	10,000	2	20,000.00
		Urethane Bond	Ton	200	50	10,000.00
						110,000.00
		Total				**638,000.00**

EHWA METAL COMPANY LIMITED

PRODUCTION AND SALES FORECAST STATEMENT

(Expressed in US$)

SR.NO.		PARTICULARS	A/U	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11 to 30
1		**Production for Steel Door**												
	1	Steel Door (Single)	Set	1,000	1,000	1,200	1,200	1,500	1,500	1,500	1,500	1,500	1,800	1,800
	2	Steel Door (Double)	Set	500	500	600	600	750	750	750	750	750	900	900
	3	Sus Auto Door (Single)	Set	1,000	1,000	1,200	1,200	1,500	1,500	1,500	1,500	1,500	1,800	1,800
	4	Sus Auto Door (Double)	Set	500	500	600	600	750	750	750	750	750	900	900
	5	Material Process (STL)	M2	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500
	6	Material Process (SSTL)	M2	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500
	7	ABS Door	Set	1,000	1,000	1,000	1,000	2,000	2,000	2,000	2,000	2,000	3,000	3,000
2		**Raw Material Cost :**	Lot	638,000	669,900	703,395	738,565	775,493	814,268	854,981	897,730	942,617	1,036,878	1,140,566
3		**Selling Price / per set**												
		Steel Door (Single)	Set	160	160	160	180	180	180	180	180	180	190	190
		Steel Door (Double)	Set	280	280	280	300	300	300	300	300	300	320	320
		Sus Auto Door (Single)	Set	520	520	520	540	540	540	540	540	540	550	550
		Sus Auto Door (Double)	Set	890	890	890	900	900	900	900	900	900	920	920
		Material Process (STL)	Set	18	18	18	20	20	20	20	20	20	25	25
		Material Process (SSTL)	Set	20	20	20	22	22	22	22	22	22	25	25
		ABS Door	Set	120	120	120	130	130	130	130	130	130	150	150
4		**Sales Income**												
		Steel Door (Single)	Set	160,000	160,000	192,000	216,000	270,000	270,000	270,000	270,000	270,000	342,000	342,000
		Steel Door (Double)	Set	140,000	140,000	168,000	180,000	225,000	225,000	225,000	225,000	225,000	288,000	288,000
		Sus Auto Door (Single)	Set	520,000	520,000	624,000	648,000	810,000	810,000	810,000	810,000	810,000	990,000	990,000
		Sus Auto Door (Double)	Set	445,000	445,000	534,000	540,000	675,000	675,000	675,000	675,000	675,000	828,000	828,000
		Material Process (STL)	Set	27,000	27,000	27,000	30,000	30,000	30,000	30,000	30,000	30,000	37,500	37,500
		Material Process (SSTL)	Set	30,000	30,000	30,000	33,000	33,000	33,000	33,000	33,000	33,000	37,500	37,500
		ABS Door	Set	120,000	120,000	120,000	130,000	260,000	260,000	260,000	260,000	260,000	450,000	450,000
		Total Sales Income		1,442,000	1,442,000	1,695,000	1,777,000	2,303,000	2,303,000	2,303,000	2,303,000	2,303,000	2,973,000	2,973,000

EHWA METAL COMPANY LIMITED

OPERATION EXPENSES FORECAST STATEMENT

(Expressed in US$)

SR.NO.	ACCOUNT HEAD	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11 to 30
1	Travelling Expenses	9,231	11,538	15,385	13,846	11,538	11,538	11,538	19,231	19,231	19,231	19,231
2	Food Provide Expenses	7,692	8,077	8,481	8,905	9,350	9,818	10,308	10,824	11,365	11,933	12,530
3	Materials Costs	638,000	669,900	703,395	738,565	775,493	814,268	854,981	897,730	942,617	1,036,878	1,140,566
4	Repair & Maintenance Exp.	21,538	22,615	23,746	24,933	26,180	27,489	28,864	30,307	31,822	33,413	35,084
5	Diesel & Oil Expenses	18,462	19,385	20,354	21,372	22,440	23,562	24,740	25,977	27,276	28,640	30,072
6	Operation Salary Expenses	118,444	118,444	118,444	118,444	118,444	130,289	130,289	130,289	130,289	130,289	143,318
7	Telephone Expenses	1,923	2,019	2,120	2,226	2,338	2,454	2,577	2,706	2,841	2,983	3,132
8	Transportation Expenses	6,154	6,462	6,785	7,124	7,480	7,854	8,247	8,659	9,092	9,547	10,024
9	Miscellaneous Expenses	3,846	4,615	4,800	7,200	7,200	7,200	7,200	7,200	7,200	7,200	7,200
		825,291	863,056	903,509	942,615	980,463	1,034,472	1,078,745	1,132,923	1,181,733	1,280,114	1,401,157
11	Depreciation	28,335	28,335	28,335	28,335	28,335	28,335	28,335	28,335	28,335	28,335	-
	Total Amount	853,626	891,391	931,844	970,950	1,008,798	1,062,807	1,107,080	1,161,258	1,210,068	1,308,449	1,401,157

EHWA METAL COMPANY LIMITED

ADMINISTRATIVE EXPENSES FORECAST STATEMENT

(Expressed in US$)

SR.NO.	ACCOUNT HEAD	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11 to 15
1	Wages & Salary Expenses	40,302	40,302	40,302	40,302	40,302	44,332	44,332	44,332	44,332	44,332	48,766
2	Printing & Stationery Expenses	2,462	2,585	2,714	2,850	2,992	3,142	3,299	3,464	3,637	3,819	4,010
3	Food Providing Expenses	9,200	9,200	9,200	10,800	10,800	10,800	10,800	10,800	10,800	10,800	10,800
4	Rates & Tax Expenses	1,154	1,154	1,154	1,154	1,154	1,154	1,154	1,154	1,154	1,154	1,154
5	Diesel & Oil Expenses	5,769	5,769	5,769	5,769	5,769	5,769	5,769	5,769	5,769	5,769	5,769
6	Telephone & Internet Expenses	2,769	2,825	2,881	2,939	2,998	3,057	3,119	3,181	3,245	3,309	3,376
7	Entertainment Expenses	5,769	5,885	6,002	6,122	6,245	6,370	6,497	6,627	6,760	6,895	7,033
8	Repair & Maint. (Vehicle)	1,538	1,538	1,538	1,538	1,538	1,538	1,538	1,538	1,538	1,538	1,538
9	Repair & Maint. (Building)	3,462	3,565	3,744	3,931	4,127	4,334	4,550	4,778	5,017	5,268	5,531
10	Repair & Maint. (Office Equipment)	1,923	1,981	2,080	2,184	2,293	2,408	2,528	2,654	2,787	2,926	3,073
11	Travelling Expenses	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
12	Transportation Expenses	3,846	3,846	3,846	3,846	3,846	3,846	3,846	3,846	3,846	3,846	3,846
13	Electircity Expenses	2,692	2,827	2,968	3,117	3,273	3,436	3,608	3,788	3,978	4,177	4,385
14	Land Lease Fee	21,853	21,853	21,853	21,853	21,853	22,946	22,946	22,946	22,946	22,946	24,093
15	Miscellaneous Expenses	7,692	8,077	8,481	8,905	9,350	9,818	10,308	10,824	11,365	11,933	12,530
		115,432	116,407	117,532	120,309	121,540	127,949	129,295	130,702	132,173	133,713	140,904
	Non - Cash Item											
16	Depreciation	131,970	131,970	131,970	131,970	131,970	131,970	131,970	131,970	131,970	13,085	-
		247,402	248,377	249,503	252,280	253,510	259,920	261,265	262,672	264,144	146,798	140,904

EHWA METAL COMPANY LIMITED

PROFIT AND LOSS ACCOUNT FORECAST

(Expressed in US$)

Sr. No.		Particulars	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11 to 30
1		**Sales Income**											
	1	Total Sales Income	1,442,000	1,442,000	1,695,000	1,777,000	2,303,000	2,303,000	2,303,000	2,303,000	2,303,000	2,973,000	2,973,000
		Total Other Income											
		Total income	1,442,000	1,442,000	1,695,000	1,777,000	2,303,000	2,303,000	2,303,000	2,303,000	2,303,000	2,973,000	2,973,000
2		**Less : Operation Expenditures**											
	1	Travelling Expenses	9,231	11,538	15,385	13,846	11,538	11,538	11,538	19,231	19,231	19,231	19,231
	2	Food Provide Expenses	7,692	8,077	8,481	8,905	9,350	9,818	10,308	10,824	11,365	11,933	12,530
	3	Materials Costs	638,000	669,900	703,395	738,565	775,493	814,268	854,981	897,730	942,617	1,036,878	1,140,566
	4	Repair & Maintenance Exp.	21,538	22,615	23,746	24,933	26,180	27,489	28,864	30,307	31,822	33,413	35,084
	5	Diesel & Oil Expenses	18,462	19,385	20,354	21,372	22,440	23,562	24,740	25,977	27,276	28,640	30,072
	6	Operation Salary Expenses	118,444	118,444	118,444	118,444	118,444	130,289	130,289	130,289	130,289	130,289	143,318
	7	Telephone Expenses	1,923	2,019	2,120	2,226	2,338	2,454	2,577	2,706	2,841	2,983	3,132
	8	Transportation Expenses	6,154	6,462	6,785	7,124	7,480	7,854	8,247	8,659	9,092	9,547	10,024
	9	Miscellaneous Expenses	3,846	4,615	4,800	7,200	7,200	7,200	7,200	7,200	7,200	7,200	7,200
	10	Depreciation	28,335	28,335	28,335	28,335	28,335	28,335	28,335	28,335	28,335	28,335	-
3		**Total Operation Expenditures**	853,626	891,391	931,844	970,950	1,008,798	1,062,807	1,107,080	1,161,258	1,210,068	1,308,449	1,401,157
4		**Gross Profit / (Loss)**	588,374	550,609	763,156	806,050	1,294,202	1,240,193	1,195,920	1,141,742	1,092,932	1,664,551	1,571,843
5		**Less : Administrative Expenditures**											
	1	Wages & Salary Expenses	40,302	40,302	40,302	40,302	40,302	44,332	44,332	44,332	44,332	44,332	48,766
	2	Printing & Stationery Expenses	2,462	2,585	2,714	2,850	2,992	3,142	3,299	3,464	3,637	3,819	4,010
	3	Food Providing Expenses	9,200	9,200	9,200	10,800	10,800	10,800	10,800	10,800	10,800	10,800	10,800
	4	Rates & Tax Expenses	1,154	1,154	1,154	1,154	1,154	1,154	1,154	1,154	1,154	1,154	1,154
	5	Diesel & Oil Expenses	5,769	5,769	5,769	5,769	5,769	5,769	5,769	5,769	5,769	5,769	5,769
	6	Telephone & Internet Expenses	2,769	2,825	2,881	2,939	2,998	3,057	3,119	3,181	3,245	3,309	3,376
	7	Entertainment Expenses	5,769	5,885	6,002	6,122	6,245	6,370	6,497	6,627	6,760	6,895	7,033
	8	Repair & Maint. (Vehicle)	1,538	1,538	1,538	1,538	1,538	1,538	1,538	1,538	1,538	1,538	1,538
	9	Repair & Maint. (Building)	3,462	3,565	3,744	3,931	4,127	4,334	4,550	4,778	5,017	5,268	5,531
	10	Repair & Maint. (Office Equipment)	1,923	1,981	2,080	2,184	2,293	2,408	2,528	2,654	2,787	2,926	3,073
	11	Travelling Expenses	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
	12	Transportation Expenses	3,846	3,846	3,846	3,846	3,846	3,846	3,846	3,846	3,846	3,846	3,846
	13	Electircity Expenses	2,692	2,827	2,968	3,117	3,273	3,436	3,608	3,788	3,978	4,177	4,385
	14	Land Lease Fee	21,853	21,853	21,853	21,853	21,853	22,946	22,946	22,946	22,946	22,946	24,093
	15	Miscellaneous Expenses	7,692	8,077	8,481	8,905	9,350	9,818	10,308	10,824	11,365	11,933	12,530
	17	Depreciation	131,970	131,970	131,970	131,970	131,970	131,970	131,970	131,970	131,970	13,085	-
6		Total Administrative Expenditures	247,402	248,377	249,503	252,280	253,510	259,920	261,265	262,672	264,144	146,798	140,904
7		Net Profit / (Loss) before Tax	340,972	302,233	513,653	553,770	1,040,691	980,273	934,655	879,070	828,788	1,517,753	1,430,939
8		Less : 5% Commercial Tax	68,667	68,667	80,714	84,619	109,667	109,667	109,667	109,667	109,667	141,571	141,571
9		Net Profit / (Loss) After Tax	272,305	233,566	432,939	469,151	931,025	870,606	824,989	769,403	719,122	1,376,181	1,289,367
10		Less : 25% Corporate Tax	-	-	-	117,288	232,756	217,652	206,247	192,351	179,780	344,045	322,342
11		Net Profit / (Loss) for the Period	272,305	233,566	432,939	351,864	698,269	652,955	618,741	577,053	539,341	1,032,136	967,025
11		2 % CSR Fund On Net Profit	5,446	4,671	8,659	7,037	13,965	13,059	12,375	11,541	10,787	20,643	19,341

EHWA METAL COMPANY LIMITED

CASH FLOW STATEMENT

(Expressed in US$)

		Commercial Business Implementing Period										
Particulars	Pre-operating Period	Yr-1	Yr-2	Yr-3	Yr-4	Yr-5	Yr-6	Yr-7	Yr-8	Yr-9	Yr-10	Year-11 to 15
Inflow of Cash												
Share Capital	1,985,447	1,442,000	1,442,000	1,695,000	1,777,000	2,303,000	2,303,000	2,303,000	2,303,000	2,303,000	2,973,000	2,973,000
Total In-Flows of cash	1,985,447	1,442,000	1,442,000	1,695,000	1,777,000	2,303,000	2,303,000	2,303,000	2,303,000	2,303,000	2,973,000	2,973,000
Less : Out-flow of Cash												
Machine for Production	239,652											
Machines for tools	43,700											
Machines for Mould	-											
-Office Equipment	21,324											
(Local Purchase)	-											
- Furniture & Fixture	9,289											
(Local Purchase)	-											
-Vehicles	101,481											
(Local Purchase)	-											
Others	1,420,000											
Salary & wages	-	158,746	158,746	158,746	158,746	158,746	174,621	174,621	174,621	174,621	174,621	192,084
Operation Direct Overhead	-	706,846	744,612	785,065	824,171	862,019	904,183	948,456	1,002,634	1,051,444	1,149,825	1,257,839
Indirect Overhead Expenses	-	75,130	76,105	77,230	80,007	81,238	83,617	84,963	86,370	87,841	89,381	92,138
Commercial Tax	-	68,667	68,667	80,714	84,619	109,667	109,667	109,667	109,667	109,667	141,571	141,571
Income Tax	-	-	-	-	117,288	232,756	217,652	206,247	192,351	179,780	344,045	322,342
CSR Fund Contribution	-	5,446	4,671	8,659	7,037	13,965	13,059	12,375	11,541	10,787	20,643	19,341
Total Out-Flows of cash	1,835,447	1,014,835	1,052,800	1,110,415	1,271,868	1,458,391	1,502,799	1,536,328	1,577,183	1,614,140	1,920,087	2,025,315
Surplus + (or) (-) Deficit	150,000	427,165	389,200	584,585	505,132	844,609	800,201	766,672	725,817	688,860	1,052,913	947,685
Disposal Profit/(Loss)		-	-	-	-	-	-	-	-	-	-	-
Cash Statu for the Year		427,165	389,200	584,585	505,132	844,609	800,201	766,672	725,817	688,860	1,052,913	947,685
Accumulated Cash Status	150,000	577,165	966,365	1,550,950	2,056,082	2,900,690	3,700,891	4,467,563	5,193,380	5,882,240	6,935,153	7,882,838

EHWA METAL COMPANY LIMITED

FINANCIAL EVELUATION INDICATORS

FINANCIAL EVALUATION

The following financial undicators should be reflected according to the datas & informations received,

a. The statement of Financial Position reflected income, expenditures and benefits for ten years

b. The statement of cash flow reflected Surplus for ten years;

c. The Profit & Cash Surplus indicate performance of the business as Working Capital.

(1) OPERATION RATIO

Financial Year	Income (US$)	Expenditure (US$)	Operating Ratio	Net Profit (US$)	Net Profit Ratio
1	2	3	4	5	6
YR.1	1,442,000	1,101,028	76.35	340,972	23.65
YR.2	1,442,000	1,139,767	79.04	302,233	20.96
YR.3	1,695,000	1,181,347	69.70	513,653	30.30
YR.4	1,777,000	1,223,230	68.84	553,770	31.16
YR.5	2,303,000	1,262,309	54.81	1,040,691	45.19
YR.6	2,303,000	1,322,727	57.43	980,273	42.57
YR.7	2,303,000	1,368,345	59.42	934,655	40.58
YR.8	2,303,000	1,423,930	61.83	879,070	38.17
YR.9	2,303,000	1,474,212	64.01	828,788	35.99
YR.10	2,973,000	1,455,247	48.95	1,517,753	51.05
YR.11	2,973,000	1,542,061	51.87	1,430,939	48.13
YR.12	2,973,000	1,542,061	51.87	1,430,939	48.13
YR.13	2,973,000	1,542,061	51.87	1,430,939	48.13
YR.14	2,973,000	1,542,061	51.87	1,430,939	48.13
YR.15 to YR 30	2,973,000	1,542,061	51.87	1,430,939	48.13
Average	35,709,000	20,662,447	57.86	15,046,553	42.14

EHWA METAL COMPANY LIMITED

FINANCIAL EVELUATION INDICATORS

(2) BREAK EVEN POINT

INVESTMENT AMOUNT (USD in thousand) : 1,985,447 **(MMK)**

(Expressed in US$)

Financial Year Pre operating period	Profit after tax	Plus	Depreciation	Preliminary Expenses		Yearly Total	Accumulated Cash Total
YR.1	272,305	+	160,305		=	432,611	432,611
YR.2	233,566	+	160,305	-	=	393,871	826,482
YR.3	432,939	+	160,305	-	=	593,244	1,419,726
YR.4	351,864	+	160,305	-	=	512,169	1,931,895
YR.5	698,269	+	160,305	-	=	858,574	2,790,469
YR.6	652,955	+	160,305	-	=	813,260	3,603,729
YR.7	618,741	+	160,305	-	=	779,047	4,341,087
YR.8	577,053	+	160,305	-	=	737,358	5,078,445
YR.9	539,341	+	160,305	-	=	699,647	5,778,091
YR.10	1,032,136	+	41,420	-	=	1,073,556	6,851,647
YR.11	967,025	+	-	-	=	967,025	7,818,673
YR.12	967,025	+	-	-	=	967,025	8,785,698
YR.13	967,025	+	-	-	=	967,025	9,752,724
YR.14	967,025	+	-	-	=	967,025	10,719,749
YR.15	967,025	+	-	-	=	967,025	11,686,775

Different USD : 53,552

$$\frac{53,552 \times 12}{857,708} : 0.75$$

BEP of Company = **(4) years and (1) months including pre-operating period**

EHWA METAL COMPANY LIMITED

FINANCIAL EVELUATION INDICATORS

(3) CALCULATION OF IRR

INVESTMENT (US$) **1,985,447**

(Exchange Rate is 1-00 US$ is equal to MMK 1,100-00)

		(US$)	Discount 30%	Net Present Value 30%	Discount 29%	Net Present Value 29 %
INVESTMENT	**SURPLUS**	1,985,447	0.7692	1,527,267	0.7752	1,539,106
Project period						
YR.1		427,165	0.5917	252,760	0.6009	256,694
YR.2		389,200	0.4552	177,151	0.4658	181,302
YR.3		584,585	0.3501	204,680	0.3611	211,100
YR.4		505,132	0.2693	136,047	0.2799	141,402
YR.5		844,609	0.2072	174,983	0.2170	183,281
YR.6		800,201	0.1594	127,525	0.1682	134,608
YR.7		766,672	0.1226	93,986	0.1304	99,975
YR.8		725,817	0.0943	68,444	0.1011	73,370
YR.9		688,860	0.0725	49,969	0.0784	53,980
YR.10		1,052,913	0.0558	58,751	0.0607	63,960
YR.11		947,685	0.0429	40,677	0.0471	44,626
YR.12		947,685	0.0330	31,290	0.0365	34,594
YR.13		947,685	0.0254	24,069	0.0283	26,817
YR.14		947,685	0.0195	18,515	0.0219	20,788
YR.15		947,685	0.0150	14,242	0.0170	16,115
				1,473,086		1,542,613
				54,181		(3,507)

$$IRR \quad \frac{N1}{N1 - N2} \times (r2 - r1)$$

$$IRR \quad \frac{54{,}181}{54{,}181 \quad - \quad (3{,}507)} \times 1$$

$$IRR \quad \frac{54{,}181}{54{,}181 \quad + \quad 3{,}507} \times 1$$

$$IRR \quad \frac{54{,}181 \times 1}{57{,}687}$$

IRR = 30 + 0.94 %

IRR = 30.94 %

MC Metal
The Central of Asia
EHWA METAL CO.,LTD
No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
TEL :+95 94 5212 4110 +95 94 4596 9275 Email : y2kim01@daum.net

To
The Chairman
Myanmar Investment Commission
No.1 ,Thitsar Road, Yankin Township
Yangon.

Our Ref : EHWA / MIC / 2017-18 /

Dated :

Dear Sir,

Subject : : **Acknowledgement of Corporate Social Responsibility (CSR).**

We, Ehwa Metal Co., Ltd., as a investment business, applying to MIC to take grant of Permit of MIC and going to establish foreign investment business in Myanmar which is service business related with manufacturing type in the place of Yangon Regional , Hmawbi Township, Myaung Ta Gar Industrial Zone, Plot No. 88, total land (1.80) acres by hiring the land , to be manufactured the Steel products (Steel Doors, Windows and Metal Design Processing) and made installation services in accordance with job order steel products.

If we got the grant with MIC Permit or Endorsement from Myanmar Investment Commission, we are going to provide (2)% on year end Company profit as a fund for CSR which will be used for Company staff CSR affairs and environment of workplace area CSR activities. Company CSR fund will be provided the following activities.

1. Educational supporting activities for students of around the area of factory.
2. Health care activities will be supported to around the area of factory.
3. Company will be provided to maintain the regional roads and development affairs from CSR fund.
4. Training program will be arranged for staff efficiency improvement.
5. Staff welfare activities will be provided.

The following facts are CSR activities which will be implemented by the Company.

1. In the factory area, bicycles and motorcycles parking will be arranged.
2. Company will arrange to install the purify water equipment in factory for all workforce drinking in daily.
3. Company will arrange a room as first aid activity in the factory for all workers.
4. Company will provide a play ground in factory for workers physical game playing in this place.
5. Company will arrange to provide sufficient toilets quantity in the factory base on quantity of workforces.
6. Company will arrange to provide enough basins with hand soap liquid in front of toilets for worker hand washing.
7. Company will make deeply housekeeping operation in the factory floor by using enough cleaners and will be set-up healthy and cleaning workplace in the factory.
8. Company will arrange the ferry bus program for the purpose of Company's staff and factory workers transportation convenient.

MC Metal
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EHWA METAL CO.,LTD
No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
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9. Company will provide the accommodation facility in the factory for some workers who are far away area comer.
10. Company will set-up a library in Company and factory for the purpose of staff and worker's to get the general knowledge .
11. Company will arrange the picnic trip in yearly for the purpose of staff and worker relaxation ,unity and friendship.
12. Company will celebrate the some kind of sports competition in factory compound/playground.
13. Company will arrange to make welfare activities in the factory surrounding area together with all workforces as a social society movement.
14. Company will arrange to give the prizes to outstanding students of primary ,middle and high schools of the factory surrounding area every year.

Company have to be kept some amount of money by taking approval from BOD members as CSR fund , even in some financial year Company was faced with losses. Company earnestly makes acknowledgement that the Company's CSR fund will be provided the matter of regional development, health care, social and education.

Yours Sincerely,

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

MC Metal
The Central of Asia

EHWA METAL CO.,LTD
No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
TEL :+95 94 5212 4110 +95 94 4596 9275 Email : y2kim01@daum.net

To
The Chairman
Myanmar Investment Commission
No.1 ,Thitsar Road, Yankin Township
Yangon.

Our Ref : EHWA / MIC / 2017-18 /

Dated :

Dear Sir,

Subject : : **Acknowledgement of Business Operation for MIC appraisal purpose.**

We, Ehwa Metal Co., Ltd., as a investment business, applying to MIC to take grant of Permit of MIC and going to establish foreign investment business in Myanmar which is service business related with manufacturing type in the place of Yangon Regional , Hmawbi Township, Myaung Ta Gar Industrial Zone, Plot No. 88, total land (1.80) acres by hiring the land , to be manufactured the Steel products (Steel Doors, Windows and Metal Design Processing) and made installation services in accordance with job order steel products. Our brief investment facts are as follows;

1. We are a 100% foreign investment company under Myanmar Investment Law 2016.
2. We promised to support to the public economics growth in the basic requirement of construction and housing industry by manufacturing the steel products and it related installation services.
3. We promised to make well plan for taking care the environmental management plan to protect regional environmental features, making well plan for fire prevention in the investment place and exactly will obey the existing laws, rules, regulations and instructions of Government Departmental issued.
4. We promised to take fully responsibility to settle the various kinds of taxes by the State organization IRD and regional administrative organization's regular assessment of rates and taxes.
5. Moreover, we extremely promised to obey the State laws, Rules, Regulations and instructions by doing the MIC granted investment business until to be growth.

Yours Sincerely,

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

MC Metal
The Central of Asia
EHWA METAL CO.,LTD
No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
TEL :+95 94 5212 4110 +95 94 4596 9275 Email : y2kim01@daum.net

To
The Chairman
Myanmar Investment Commission
No.1 ,Thitsar Road, Yankin Township
Yangon.

Our Ref :EHWA / MIC / 2017-18 /
Dated :

Dear Sir,

Subject : : **Acknowledgement of Using for Electricity Power.**

We, Ehwa Metal Co., Ltd., will be promised to keep an acknowledgement of factory required electricity power by using our owned generator running system when the industrial electricity power cutoff time of Government power supply station.

Yours Sincerely,

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

EHWA METAL CO.,LTD
No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
TEL :+95 94 5212 4110 +95 94 4596 9275 Email : y2kim01@daum.net

To
The Chairman
Myanmar Investment Commission
No.1 ,Thitsar Road, Yankin Township
Yangon.

Our Ref :EHWA / MIC / 2017-18 /

Dated :

Subject : : **Acknowledgement for Staff personal Income Tax Payment.**

We, Ehwa Metal Co., Ltd., will make an acknowledgement that all of appointed staff income tax will be settled to concerning township Inland Revenue Department by deducting form their monthly salary whoever taken the total salary over Ks.4,800,000-00 per year.

Yours Sincerely,

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

EHWA METAL CO.,LTD
No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
TEL :+95 94 5212 4110 +95 94 4596 9275 Email : y2kim01@daum.net

To
The Chairman
Myanmar Investment Commission
No.1 ,Thitsar Road, Yankin Township
Yangon.

Our Ref : EHWA / MIC / 2017-18 /

Dated :

Dear Sir,

Subject : : **The Investment Period for MIC Proposal Business.**

We, Ehwa Metal Co., Ltd., as a investment business, applying to MIC to take grant of Permit of MIC and going to establish foreign investment business in Myanmar which is service business related with manufacturing type in the place of Yangon Regional , Hmawbi Township, Myaung Ta Gar Industrial Zone, Plot No. 88, total land (1.80) acres by hiring the land , to be manufactured the Steel products (Steel Doors, Windows and Metal Design Processing) and made installation services in accordance with job order steel products.

Our brief investment facts are as follows;

1. We are a 100% foreign investment company in Myanmar under Myanmar Investment Law.
2. If Myanmar Investment Commission issues the granted with MIC Permit or Endorsement to do business in Myanmar for us, we would like to propose the business investment period will be (30) years in located place.

With Sincerely,

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

MC Metal
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EHWA METAL CO.,LTD
No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
TEL :+95 94 5212 4110 +95 94 4596 9275 Email : y2kim01@daum.net

To
The Chairman
Myanmar Investment Commission
No.1 , Thitsar Road, Yankin Township
Yangon.

Our Ref : EHWA / MIC / 2017-18 /

Dated :

Dear Sir,

Subject: : **The Staff & Workers Welfare and Workplace Pleasant Program of the Company.**

We, Ehwa Metal Co., Ltd., as a investment business, applying to MIC to take grant of Permit of MIC and going to establish foreign investment business in Myanmar which is service business related with manufacturing type in the place of Yangon Regional , Hmawbi Township, Myaung Ta Gar Industrial Zone, Plot No. 88, total land (1.80) acres by hiring the land , to be manufactured the Steel products (Steel Doors, Windows and Metal Design Processing) and made installation services in accordance with job order steel products. We will appoint necessary staff and workers for investment business and Company will make a plan for social welfare for all workforces. These are as follows:

1. Company will provide the ferry bus for all staff and workers with free of charge.
2. Company will allow the year-end bonus money to all staff and workers who have no leave or absence day within in a year.
3. Company will calculate 2 times per hour rate for a overtime hour if the staff or worker are take overtime.
4. Company will provide staff uniform office and worker uniform for factory, to become unity spirit between on each other.
5. According to Social Security Law 2012 , we have to contribute SSB contribution fees for employee part and also employer part to get benefits for medical treatment and provide cash. As for employee contribution we will deduct the SSB and we will disbursement.
6. Company will keep the fund money for staff and worker which will be provided the welding and funeral fees.
7. Company will arrange to get fresh air by installation the ventilation equipment in factory.
8. Company will arrange to deliver to all workforces the fresh water or purify water for health care purpose.
9. Company will arrange hostel for other region staff and workers.
10. Company will arrange a library for all workforces their general knowledge.

Yours Sincerely,

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

MC Metal
The Central of Asia
EHWA METAL CO.,LTD
No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
TEL :+95 94 5212 4110 +95 94 4596 9275 Email : y2kim01@daum.net

To
The Chairman
Myanmar Investment Commission
No.1, Thitsar Road, Yankin Township
Yangon.

Our Ref: EHWA / MIC / 2017-18 /
Date :

Dear Sir,

Subject: :**<u>Acknowledgement of Implementation of Environmental Management Plan.</u>**

We, Ehwa Metal Co., Ltd., as a investment business, applying to MIC to take grant of Permit of MIC and going to establish foreign investment business in Myanmar which is service business related with manufacturing type in the place of Yangon Regional , Hmawbi Township, Myaung Ta Gar Industrial Zone, Plot No. 88, total land (1.80) acres by hiring the land , to be manufactured the Steel products (Steel Doors, Windows and Metal Design Processing) and made installation services in accordance with job order steel products. In our workplace area of the factory, we have to make a well environment take care plan (Environmental Management Plan) in our investment business which will need to setup the taking care activities of the environment .

As for our project implementation in Yangon Region , Company will make carefully to reduce up-to minimum level of bed effects to our surrounding area's environment status with the task of (Environmental Impact Assessment –EIA) as study & analysis jobs and base on study of environment process company will do the exact management task plan which is (Environmental Management Plan-EMP). Accordance to the Environmental Settlement Law 2012 , Environmental Settlement Rules 2014 , Myanmar Investment Commission Regulations 2013 and in accordance with international standards company will appoint professional experts to study and observation to be reported finally.

Guide-Lines for Environment

1. Technicians Team have to be studied and observation the background history of MIC proposal, causes of surrounding area physical environment , causes of Biological environment and public interest of social eco environment.
2. In the even of study and observation process ,Technician Team will be used GIS techniques. By using GIS technique, maps are available can take officially and soil testthe earth & water also.
3. Study and observation of environmental impact and effect process was included preliminary survey , setting-up, operation, termination and close the jobs. According to those process we have to study the effective to social and health as per Environmental and Forest Ministry guide-line.
4. According to Environmental Management Plan, we can make effort up-to zero defect or minimize the bad effectto the public in accordance with Environment and Forecast.

We are going to arrange to make survey with Environmental Management Plan (EMP) to current environment.

Yours Sincerely,

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

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To
The Chairman
Myanmar Investment Commission
No.1, Thitsar Road, Yankin Township
Yangon.

Our Ref : EHWA / MIC / 2017-18 /
Date :

Dear Sir,
Subject: : **Acknowledgement of making Fire Prevention plan in the workplace.**

We, Ehwa Metal Co., Ltd., as a investment business, applying to MIC to take grant of Permit of MIC and going to establish foreign investment business in Myanmar which is service business related with manufacturing type in the place of Yangon Regional , Hmawbi Township, Myaung Ta Gar Industrial Zone, Plot No. 88, total land (1.80) acres by hiring the land , to be manufactured the Steel products (Steel Doors, Windows and Metal Design Processing) and made installation services in accordance with job order steel products. In our workplace of the factory, we have to make a well fire prevention processes for our investment business which will need to protect lost of investment properties. We are going to make detail implementation based on fire prevention processes. These are as follows;

1. Company will make a water storage tank for fire fighting which can be kept minimum 2500 gls.
2. Company will arrange to prepare the necessary fire fighting equipment in factory building such as small water containers, iron plate with handle, sand bags and fire extinguishers.
3. Company will arrange fire prevention and fighting training course at factory by inviting Fire Department authorized persons.
4. Company will arrange to issue the fire prevention disciplines and need to share fire prevention acknowledgement the those disciplines among the workforces.
5. Company will announce to all workforces extremely to prohibit the smoking in the area of factory compound and we have to stick " No Smoking " sign-board in factory building wall but we make a smoking place in the factory area.
6. Company will arrange the time schedule for checking regularly the electrical wire installation condition and main switch boards also.
7. Company have to make the easy go through passages clearly for easy running out and easy coming the fire fighting truck to the fire place when we facing the fire problem in the factory.
8. Company have to install the fire extinguishers in the workplace in accordance with Fire Department's instructions ,based on area wide installation quantity suggestion.

Your Sincerely,

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

EHWA METAL COMPANY LIMITED

FIRE PREVENTION PROJECT PLAN

FIRE PREVENTION PROJECT PLAN

Introduction

We, Ehwa Metal Co., Ltd., as a investment business, applying to MIC to take grant of Permit of MIC and going to establish foreign investment business in Myanmar which is service business related with manufacturing type in the place of Yangon Regional , Hmawbi Township, Myaung Ta Gar Industrial Zone, Plot No. 88, total land (1.80) acres by hiring the land , to be manufactured the Steel products (Steel Doors, Windows and Metal Design Processing) and made installation services in accordance with job order steel products.

In our workplace of the factory, we have to prepare a well fire prevention plan for our investment business

Objectives

By preparing the fire prevention project plan, we hope that we can get below advantages when we face the fire problem in the factory area.

1. Factory Management Team can be attempted fire fighting event systemactively when they face the fire problem.
2. By making the fire protection plan, we can get the less damaged the properties, machines and equipments of our Company.
3. By making the fire protection plan , all of people owned properties (Public Property) are not lost and damaged by fire problem who are staying at our factory surrounding area.

Causes of Fire Problem Occurrence

Causes of fire burning problem/event are as following reasons;

1. User careless using the fire.
2. Using the low quality products of electrical or long long ago using old wires and switch boards.
3. Personally make effort to burn the other people property.
4. Fire burning from flammable materials, products and liquid.
5. Fire burning from explosion materials, products and liquid.

Way to be prevented the fire problem

We are going to make the following pre-protection ways to avoid and prevent the fire burning problem in our working place.

1. Company have to arrange to be hold the fire protection/prevention seminar meeting at workplace by concerning township Fire Department.
2. Company have to form the fire fighting teams at factory with suitable quantity of workers in each team to prevent the fire.
3. Company have to arrange the training to all staff and workers quarterly how to use the fire extinguishers, water container, sand bag, water pipe and fire beat cards also.
4. Company have to announce to close fire stove with the action of completely dispose piece of fired wood.
5. Company have to arrange to hang following fire prevention sign-board clearly at clear sight of building and factory compound. " Beware Fire" " No Smoking " " Don't make Fire Because of you".
6. Company management have to check running condition for all fire extinguisher and make record of checking. Moreover, How to use the extinguisher instruction card have to hang near the extinguisher which is needed to mention Myanmar language.
7. When the Company arrange to make a smoking area or room, we need to announce don't storage flammable materials, product and liquid near the smoking area or room.
8. Company have to arrange to check the installed electric wires and switch boards regularly in factory.

9. Company have to arrange to remove the some materials , packing box from the in front of electric wire and connection main switch board.
10. In side of factory, Company have to clean ant-net to prevent the fire.
11. When we get-out from office duty place, you need to switch-off all electric button.
12. Company have to arrange a list of very important person phone numbers which was included the following departmental authorized person phone number.
    - Fire Department (Division / Township)
    - Hospital
    - Police Station (Division / Township)
    - Social Service Associations

Fire Fighting Equipments List and Quantity

1.	Fire Extinguishers	(50) Nos.
2.	Sand containers/pack	(100) Nos.
3.	Water containers Fire	(30) Nos.
4.	Fire Beat Card with pole	(20) Nos.
5.	Fire fork	(20) Nos.
6.	Touch-light	(10) Nos.
7.	Fire Hoses and ring	(2) Sets.

If fire burning problem is occurred in working time , Company have to make short meeting with all Manager, Head of Departments, Duty Officer and Security for specific assignment giving to them to connect the concerning department of Government Office.

If fire burning problem is occurred in the outside are at working time , Company have to make short meeting with all Manager, Head of Departments, Duty Officer and Security for specific assignment giving to them and they will take care in side of the factory in bound area.

Formatting the small group

As for the purpose of fire prevention and protection Company have to form the Supervisory for Fire Fighting Team, Security Team , property transportation and Save the workers. Each team members will be selected from the factory manpower.

Fire Fighting Team's duty & Responsibility

1. Team members have to study to know easily at factory all of fire fighting equipments where those kept in.
2. Team members have to do the training how to use it for all of fire fighting equipments.
3. Nearest fire place of fire fighting team members are need to fight flame of fire first to become finishing stage.
4. Other fire fighting team members have to take suitable fire fighting equipment to fight flame place.
5. Fire Fighting Team have to do switch off the electric main of the factory.

Security Team's duty & Responsibility

1. Team member have to do the all staff and workers away from danger area of fire place and take care the factory properties.
2. Team member have to take security for the company cash , office equipment and furniture which were move from in side the factory.
3. When the fire is burning time , government security officials are arrived we have to make participation action with them.

4. When the fire is burning time , government officials are arrived we have to allow to go inside and some need to prohibited to go inside of the factory.
5. After finishing the fire fighting event, team will be bring back to inside all of Company cash and machine and equipments and handover back to property owner.

Save & Property moving team's duty & Responsibility

1. Team have to make the priority level on each company property and curry to outside area which should be marked as escaped danger zone. If the team is needed the transportation facility , they have to contact administrative manager to provide the vehicles.
2. Valuable cash and properties have to keep in the place of firmed security area in accordance with security officials advise.
3. Team member have to take care to avoid from damage and loss when they move to securest place.
4. When the event of fire burning time somebody got the injury, team member have to send medical clinic.
5. When the event of fire burning time , team member have to send first priority for disable people away from fire place to more securest place.

Managerial Aid

The time, fire prevention or protection event and while the fire burning event , all of teams have to connecting and taking duty & responsibility from Company top management personal (BOD and managerial level personal). At the same time, teams have to connect and taking the supervisory role from Government officials.

Conclusion

The major aim of this Fire Prevention Project Plan is , minimum effects of dangerous fire burning event such as very less properties damaged and lost condition and very less dead of life.

Recorded By :

KIM YOUNGIL
Managing Director
Ehwa Metal Co., Ltd.

MC Metal
The Central of Asia

EHWA METAL CO.,LTD

No(48) Myaung Ta Gar Industrial Zon, Hmawbi Township, Yangon Myanmar
TEL :+95 94 5212 4110 +95 94 4596 9275 Email : y2kim01@daum.net

To

The Chairman
Myanmar Investment Commission
No.1, Thitsar Road, Yankin Township
Yangon.

Our Ref: EHWA / MIC / 2017-18 /
Dated:

SUBJECT : **: APPLICATION FOR MYANMAR INVESTMENT COMMISSION PERMIT .**

We have the pleasure and honor to submit an application together with our company's Investment Proposal which was supported by a Draft Lease Agreement of land and building, project prefeasibility studies, projection papers and a set of Memorandum and Articles of Association of a Myanmar Company of 100% Foreign Investment Company by the name of EHWA METAL COMPANY LIMITED is under process of incorporation under the Myanmar Companies Law.

We, Ehwa Metal Co., Ltd., as a investment business, applying to MIC to take grant of Permit of MIC and going to establish foreign investment business in Myanmar which is service business related with manufacturing type in the place of Yangon Regional , Hmawbi Township, Myaung Ta Gar Industrial Zone, Plot No. 88, total land (1.80) acres by hiring the land , to be manufactured the Steel products (Steel Doors, Windows and Metal Design Processing) and made installation services in accordance with job order steel products.

We hereby tender this application for issue of a foreign investment permit in accordance with the provisions under Section 19 of the Republic of the Union of Myanmar ,Myanmar Investment Law (2016). We shall delicate our all-out efforts to fulfill the economic objectives of the Government of the Republic of the Union of Myanmar by way of implementing our commitments without fail.

We would like to request to allow the favorable exemptions and reliefs in accordance with the provision under section (27) of the Republic of the Union of Myanmar Foreign Investment Law (Year-2012) and also kindly grant to us the following :

(a) Exemption from income-tax for a period extending to five consecutive years, inclusive of the year of commencement on commercial scale of production of goods.
(b) Exemption or relief from income-tax on profits of the business if they are maintained in a reserve fund and re-invested therein within 1 year after the reserve is made.
(c) Right to accelerate depreciation in from the profit ,after computing as the rate of deducting depreciation stipulated by the Union , in respect of machinery, equipment, building or other capital assets used in the business, for the purpose of income tax assessment;
(d) Relief from income-tax up to 50 per cent on the profits accrued from the said export.
(e) Right to pay income-tax. on the income of the above mentioned foreigners at the rates applicable to the citizens residing within the Union.
(f) Right to deduct expenses from the assessable income, such expenses incurred in respect of research and development relating to the business which are actually required and are carried out within the Union.

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(g) Right to carry forward arid set-off up to 3 consecutive years from the year the loss is actually sustained within 2 years following the enjoyment of exemption or relief from income-tax.
(h) Exemption or relief from Customs Duty or other internal taxes or both on machinery, equipment, instruments, machinery component, spare parts and material used in the business, which are imported as they are actually required for use during the period of construction of business
(i) Exemption and relief from customs duty or other internal taxes or both on raw-materials imported for production for the first three-years after the completion of construction of business.
(j) Exemption or relief from custom duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare-part and materials used in the business which are imported as those are actually required for use in the business expended and investment increased.
(k) Exemption or relief from commercial tax on the goods produced for export.

In support of our proposal, are enclosed necessary documents to be envisaged by your good selves

Enclosures:

1.Proposal of the Promoter,
2.A draft Lease Agreement,
3.A set of Memorandum and Articles of Association,
4.A Projection of Prefeasibility Studies,
5.Land Map, Location Plan and Building Design
6.Bank References of Share holders,

We hope that we shall accomplish the project as early as possible within the fine target time schedule and hereby guarantee our sincerity, competence and sound financial standing to bring success to the industrial life of the Public of the Union Of Myanmar. Assuring your commission of our best regards and endeavors to realize the fruits of our investment.

Yours faithfully,

KIM YOUNGIL

Managing Director

Ehwa Metal Co., Ltd.

ဆောက်လုပ်ရေးဝန်ကြီးဌာန
အိမ်ရာဖွံ့ဖြိုးရေးဌာနခွဲ
စာအမှတ် ....
ရက်စွဲ ....
မြို့ပြနှင့်အိမ်ရာဖွံ့ဖြိုးရေးဦးစီးဌာန

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
ဆောက်လုပ်ရေးဝန်ကြီးဌာန
မြို့ပြနှင့်အိမ်ရာဖွံ့ဖြိုးရေးဦးစီးဌာန
နေပြည်တော်

စာအမှတ်၊ အရဖ/(မြို့/ရာ)/မဘ/မတက/၂၀၁၇(၈၅၃)
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ်၊ ဩဂုတ်လ (၄)ရက်

သို့

သက်ဆိုင်ရာသို့

အကြောင်းအရာ။ **ထောက်ခံချက်ပေးပို့ခြင်း**

ရည်ညွှန်းချက် ။ ဦးတင်ဝင်း[၇/ပခန (နိုင်)၁၈၄၇၈၁]၏(၂၈.၇.၂၀၁၇)ရက်စွဲပါ တင်ပြစာ။

၁။ ရန်ကုန်တိုင်းဒေသကြီး၊မှော်ဘီမြို့နယ်၊မြောင်းတကာသံမဏိစက်မှုဇုန်အတွင်းမြေကွက်အမှတ်(၄၇)၊ဧရိယာ(၂.၀)ဧကအားဦးကျော်သူ[၁၂/ဒဂန(နိုင်)၀၀၀၀၉၄]အမည်ဖြင့်လည်းကောင်း၊ မြေကွက်အမှတ်(၄၈) ဧရိယာ(၁.၇၇၇)ဧကအားဦးနိုင်အောင်[၁၂/ဒဂန(နိုင်)၀၀၀၀၉၅] အမည်ဖြင့်လည်းကောင်း၊ ဌာနမှဝယ်ယူခွင့်ပြုခဲ့ပြီး၊ စက်မှုမြေ (၁)ဧကလျှင် ငွေကျပ်(၁၆၀)သိန်းနှုန်း ဖြင့် ကျသင့်ငွေများအားဌာနသို့အသီးသီးအကြေပေးသွင်းခဲ့ကြပြီးဖြစ်ပါသည်။

၂။ အဆိုပါမြေကွက်အမှတ်(၄၇)အားဦးကျော်သူထံမှလည်းကောင်း၊မြေကွက်အမှတ်(၄၈)အားဦးနိုင်အောင် ထံမှလည်းကောင်းစာချုပ်စာတမ်းများဖြင့် ဦးတင်ဝင်း[၇/ပခန(နိုင်)၁၈၄၇၈၁]က ဝယ်ယူခဲ့ပြီးပိုင်ဆိုင်မှုအတွက်မြေကွက်(၁)ကွက်ချင်းစီအလိုက် ဦးတင်ဝင်းအမည်ဖြင့် မြေငှားစာချုပ်များထုတ်ယူခွင့်ပြုပါရန် လျှောက်ထားဆဲဖြစ်သည်မှာ မှန်ကန်ကြောင်း ထောက်ခံအပ်ပါသည်။

၄/၈/၂၀၁၇
(ဝင်းနိုင်)
ဒုတိယညွှန်ကြားရေးမှူး
အိမ်ရာဖွံ့ဖြိုးရေးဌာနခွဲ

မိတ္တူကို-

ညွှန်ကြားရေးမှူး(အိမ်ရာဖွံ့ဖြိုးရေးဌာနခွဲ)/(မြေနှင့်အိမ်ရာဌာနခွဲ)၊ မြို့ပြနှင့်အိမ်ရာဖွံ့ဖြိုးရေးဦးစီးဌာန။
ရုံးလက်ခံ

ဆောက်လုပ်ရေးဝန်ကြီးဌာန
မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန
ငွေလက်ခံဖြတ်ပိုင်း

မူရင်း

နေ့စွဲ ၁၉-၁၁-၂၀၀၈

ဦး တင်ဝင်း ---- အမျိုးသားမှတ်ပုံတင်အမှတ် ၇/ယခန (နိုင်) ၁၈၄၇၈၀
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(ပ)

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ငွေကြားရေးမှူး (ဗ-စ)
[illegible] ဌာနခွဲ

လက်ခံသူ

ဆောက်လုပ်ရေးဝန်ကြီးဌာန 1/178
မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန 27. 7. 2013
ငွေလက်ခံဖြတ်ပိုင်း

မူရင်း

RF 0

နေ့စွဲ ၂၇-၇-၂၀၁၃

ဦး တင်ဝင်း ---- အမျိုးသားမှတ်ပုံတင်အမှတ် ၇/ယခန (နိုင်) ၁၈၄၇၈၀
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DHSHD Treas
Date
Acct.
Chalan
Amount

၁၈၀ x ၁၉၀ ဆိုဒ် အကြောင်းအရာ	သင့်ငွေ	
	ကျပ်	ပြား
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[illegible]	2	

တင်ဝင်း ထံမှငွေပေါင်း ၂၄၂၀၀၀၀၀/-
[illegible]) ကို အထက်ပါအတိုင်း လက်ခံရရှိပါသည်။

ငွေကြားရေးမှူး
[illegible] ဌာနခွဲ

လက်ခံသူ

LAND AND BUILDING LEASE AGREEMENT

FOR

BETWEEN

U Tin Win
7/ Pa Ka Na (Naing) 184781

AND

Mr. Kim Youngil
Passport No. M 63257333
Authorized By
EHWA METAL COMPANY LIMITED

LEASE AGREEMENT FOR LAND AND BUILDING

This LEASE AGREEMENT FOR LAND AND BUILDING made, entered into and delivered at Yangon on this .... Day of .... Two hundred and ....

BY AND BETWEEN

U Tin Win [NRC No. 7/ Pa Ka Na (Naing) 184781] (hereinafter called and referred to as "**the LESSOR**" which expression shall, except where the context requires another and different meaning there from, include its successors, legal representatives and permitted assigns) the **ONE PART**,

AND

EHWA METAL COMPANY LIMITED

Incorporated under the Myanmar Companies Act as a Foreign Company Joint-Venture with Myanmar Citizen company situated at No.48, Myaung Tagar Industrial Zone, Hmawbi Township, Yangon, Myanmar (hereinafter referred to as "**the LESSEE**" which expression herein used shall, unless repugnant to the context or the meaning thereof, be deemed to include, its successors, legal representatives, and permitted assigns) represented for the purpose of this Contract by, Mr. Kim Youngil [Passport No. M 63257333] ,Corporate Operation Officer and authorized representative of Company the **OTHER PART;**

WITNESSETH AS FOLLOWS :

LOCATION : Plot No. 48, Myaung Ta Gar Industrial Zone, Hmawbi Township, Yangon Regional , Myanmar described in the map.

WHEREAS the **LESSEE** is desirous of entering into this Lease Agreement for utilizing the lease land of (1.8) acres equivalent to (7284.34) square meter to operate as a Office and head quarter, existing building will be used as factory building by the name of **EHWA Metal Company Limited** at No.48, Myaung Tagar Industrial Zone, Hmawbi Township, Yangon, Myanmar.

WHEREAS the **LESSOR** is desirous of leasing the land plot as afore-mentioned to the **LESSEE** to enhance steel product manufacturing and installation services , whereby promoting the Foreign Company Joint-Venture with Myanmar Citizen in Myanmar;

WHEREAS the **LESSOR** represents and warrants that it has the legal and beneficial right on the said land;

WHEREAS both the **LESSOR** and the **LESSEE** hereto are legally authorized to enter into this Lease Agreement.

NOW, THEREFORE, THE PARTIES HERETO HEREBY AGREE AS FOLLOWS:

ARTICLE I : LEASE PERIOD

1-01 In consideration of the rent hereinafter reserved and the covenants made by the **LESSEE** hereinafter contained, the **LESSOR** both hereby lease unto the **LESSEE** all that piece of land at Plot No. 48, Myaung Ta Gar Industrial Zone, Hmawbi Township, Yangon Regional , Myanmar , measuring (1.8) acres equivalent to (7284.34) square meter as per map (which shall form an integral part of this Lease Agreement) for a term of 10 (Ten) years, extendable by Ten-years Two times periods from the date of signing this Lease Agreement,

1-02 On expiry of 10 (Ten) years, extendable by Ten-years Two times periods of the lease, this lease may be renewed for further periods with the consent of the LESSOR and subject to the approval of the Myanmar Investment Commission (hereinafter called MIC).

ARTICLE II : ANNUAL RENTAL AND PAYMENT TERMS

2-01 The annual rent for first five years, the land and building shall be US$- 21,853-00 (United States Dollars Twenty One Thousand Eight Hundred Fifty Three Only), calculated at the rate of (3-00) -per square meter per year of leased land area of (7284.34) square meters.

2-02 Payment of annual rent shall be made in advance in the first month of the year of every financial year. The first payment of rent shall be made just in the month of signing this Lease Agreement to the last day of the financial year.

2-03 The rate of rent shall be revised in view of prevailing land lease rates after every five-year period and increase of the rent shall be not be more than 5 % (Five Percent) of the preceding annual rent.

2-04 The rent shall be calculated from the date of signing this Lease Agreement.

ARTICLE III : PLACE OF BUSINESS AND FACTORY BUILDING

3-01 The Place of business factory building of the LESSEE shall be at Plot No. 48, Myaung Ta Gar Industrial Zone, Hmawbi Township, Yangon Regional , Myanmar.

ARTICLES IV : EFFECTIVE DATE OF THE LEASE

4-01 The effective date of this Lease Agreement shall be the date on which this Lease Agreement is signed by both the **LESSOR** and the **LESSEE.**

4-02 The period of the lease shall be initially 10 (Ten) years, extendable by ten-years Two times periods by mutual agreement. The lease period shall be counted from the date of signing of this Lease Agreement,

ARTICLE V : LESSEE'S OBLIGATIONS

5-01 The **LESSEE** hereby covenants with the **LESSOR** for the following:

5-01(1) To pay the said rent on the days and in the manner hereinbefore appointed for payment thereof and to pay for all the charges to be collected by respective authorities with respect to any services provided,

5-01(2) Not to sub-lease, assign or transfer the whole or any part of the leasehold interest hereby created, concerning the leased premises or any part thereof, without the consent of the **LESSOR** and the approval of the MIC,

5-01(3) To utilize the leased land for the purpose of operating as office in the name of Ehwa Metal Company Limited and thereafter to build the office building and other ancillary buildings and warehouse,

5-01(4) To ensure that all activities and operations on the premises or any part thereof including the said property under lease and other related facilities, are in conformity with the laws, regulations and directives of the Republic of the Union of Myanmar,

5-01(5) To take the necessary actions to protect the environment around the work-site, to control pollution of air, water and land, not to cause any environmental degradation, taking necessary measures in order to make environmental protection and other treatment procedures to keep the worksite environmentally friendly, and

5-01 (6) To surrender the lease within 3 (Three) months of advance notice served to the **LESSOR** and take away or dispose of all moveable properties without affecting the **LESSOR's** right to claim for the rent up to the date of complete evacuation and damages caused to the land and building, in the event of termination.

ARTICLE VI : LESSOR'S OBLIGATIONS

6-01 The **LESSEE** paying the rent hereinbefore mentioned and performing and observing the covenants hereinbefore contained, the **LESSOR** hereby covenants with the **LESSEE** for the following:

6-01(1) The **LESSOR** shall pay all land revenues and related chargeable management fees imposed on the leased land.

6-01(2) The **LESSOR** is to assist in getting sufficient electricity power supply, required IDD telephones, fax lines and telex lines ,and

6-01(3) The **LESSOR** is responsible to assist in getting the requisite licenses and permits from relevant authorities in Myanmar.

6-02 The **LESSEE** may peacefully and quietly hold the leased premises during the term of the Lease Agreement without any interruption or disturbance of whatsoever nature by the **LESSOR** or any person lawfully claiming to represent the **LESSOR**.

ARTICLE VII : GOVERNING LAW & JURISDICTION

7-01 "This Lease Agreement shall be read, construed, interpreted and governed, in all respects, by the laws of the Republic of the Union of Myanmar and the parties hereto hereby submit to the jurisdiction of the relevant court of Myanmar and all courts competent to hear appeals there from.

ARTICLE VIII : WARRANTY AND REPRESENTATION

8-01 Each party represents and warrants to the other that it is a legal person duly authorized under the relevant laws and has the right, power, sound financial standing and authority to enter into this Lease Agreement.

ARTICLE IX : TERMINATION

9-01 This Lease Agreement may be terminated through the service of 90 (Ninety) days' notice by either party hereto, upon occurrence of any of the following events, subject to the approval of the Myanmar Investment Commission-

9-01(1) substantial and continuous losses sustained by the business operations,

9-01(2) breach of any conditions of this Lease Agreement by either party, without rectification within 90 (Ninety) days from written notification of the other party, and

9-01(3) force majeure event persisting for more than six months from the occurrence thereof,

9-02 This Lease Agreement may be terminated, before the expiry of the term of the Lease, by mutual consent in writing, after a service of 90 (Ninety) days' notice of the intention of such termination of the one party to the other.

9-03 This Lease Agreement may also be terminated by the **LESSEE**, in the event that a natural disaster or any destruction or loss caused by force majeure occurs. Notice of intention to terminate shall be given in writing to the **LESSOR**, at least six months 'in advance. The **LESSEE** reserves its right under this Lease Agreement to reconstruct the damaged property at its own cost and continue its operations.

9-04 Termination shall be effective, only after the approval of the Myanmar Investment Commission.

ARTICLE X : RETRANSFER OF LEASED PROPERTY

10-01 During the period of 10 (Ten) years extendable to ten years two times periods of the leasehold of the leased land, the **LESSEE** shall undertake normal maintenance and due care of the leased property. The **LESSEE** shall with the prior written consent of **LESSOR** construct

additional buildings or extension of buildings at the factory premises after initial joint-venture business.

10-02 At the expiry of the Lease period, the **LESSEE** shall transfer the leased land and immovable properties on it to the **LESSOR** within 3 (three) months in good condition, ground damages having been refilled and repaired.

10-03 The **LESSEE** shall have the right to take re-possession of all movable properties which shall be removed at its own costs and or disposed of within 3 (three) months, not affecting the **LESSOR** right to claim for the rent up to the date of complete evacuation and damages caused to the leased land by the **LESSEE**.

10-04 If "the **LESSEE**" wishes to manage and operate the factory after termination of this Contract a new contract of management under new terms and conditions may be negotiated and concluded within six months before the expiry of this Contract.

10-05 Such amendments are subject to the approval of the Myanmar Investment Commission.

ARTICLE XI : ARBITRATION

11-01 In the event of any dispute arising between the parties to this Lease Agreement, which can not be settled amicably, such dispute shall be settled in the Republic of the Union of Myanmar by way of Arbitration, through two Arbitrators, each one of whom shall be appointed by the **LESSOR** and the **LESSEE** respectively. Should the Arbitrators fail to reach an agreement, the dispute shall be referred to an Umpire nominated by the Arbitrators. The decision of the Arbitrators or the Umpire shall be binding upon both parties. The arbitration proceedings shall, in all respects, conform to the Arbitration Law, 2016 of Myanmar.

11-02 Arbitration fees shall be borne by the losing party.

11-03 The venue of arbitration shall be in Yangon, Myanmar.

ARTICLE XII : FORCE MAJEURE

12-01 If either party is temporarily rendered unable wholly or partly by force majeure to perform its obligations or accept the performance of the other party under this Lease Agreement, the affected party shall give notice to the other party within 14 (fourteen) days after the occurrence of the cause relied upon, giving full particulars i n writing of such force majeure. The duties of such party as affected by some force majeure shall, with the approval of the other party, be suspended during the continuance of the disability so caused, but for no longer period than reasonable; and such cause shall, as far as possible, be removed with all reasonable dispatch. Neither party shall be responsible for any delay caused by force majeure.

12-02 The term," force majeure " as applied herein shall mean Acts of God, restraints of a Government, strikes, industrial disturbances, wars, blockades, insurrections, riots, epidemics, civil disturbances, explosions, fires, floods, earth quakes, storms and other causes similar to the conditions as enumerated herein which are beyond the control of either party and which, by the exercise of due care and diligence, either party is unable to overcome.

ARTICLE XIII : ASSIGNMENTS

13-01 The LESSEE has the right to assign, or transfer its interest in the EHWA Metal Company Limited to any Company or individual, local or foreign, with the consent of and on terms agreed by the **LESSOR**, subject to the existing laws of the Republic of Union of Myanmar and the approval of the Myanmar Investment Commission.

ARTICLE XIV : MINERAL RESOURCES AND TREASURES

14-01 Mineral resources, treasures, gems and other natural resources, discovered unexpectedly from, in or under the leased land during the term of this Lease Agreement, shall be the property of the Government and the Government shall be at liberty to excavate the aforesaid finds at anytime, in accordance with laws, rules and regulations of the Republic of the Union of Myanmar.

ARTICLE XV : NOTICE

15-01 Any notice or other communication required to be given or sent hereunder shall be in English Language and be left or sent by prepaid registered post (airmail, if overseas) or telex or facsimile transmission or international courier to the party concerned at its address given underneath, or such other address as the party concerned shall have notified in concurrence with this clause to the other party.

LESSOR : Name : U Tin Win

NRC No. 7/ Pa Ka Na (Naing) 184781

N0. (15), (153)rd Street, Tamwe Township , Yangon Myanmar.

LESSEE : Name Mr. Kim Youngil

Passport No : M 63257333

No.48, Myaung Tagar Industrial Zone, Hmawbi Township, Yangon

EHWA METAL COMPANY LIMITED

ARTICLE XVI : LANGUAGE

16-01 This Agreement shall be written in English.

IN WITNESS WHEREOF THE PARTIES hereto have set their respective hands and affixed their seals hereunder on the ( ) Day, the Month and the Year first above written.

LESSOR	**LESSEE**
U Tin Win	Mr. Kim Youngil
NRC No. 7/ Pa Ka Na (Naing) 184781	Passport No : M 63257333
	For and on behalf of
	EHWA METAL COMPANY LIMITED

WITNESSES :

In the presence of :

(1)	(2)
Name	Name ....
Designation	Designation ....

DOOR WINDOW & METAL DESING PROCESSING



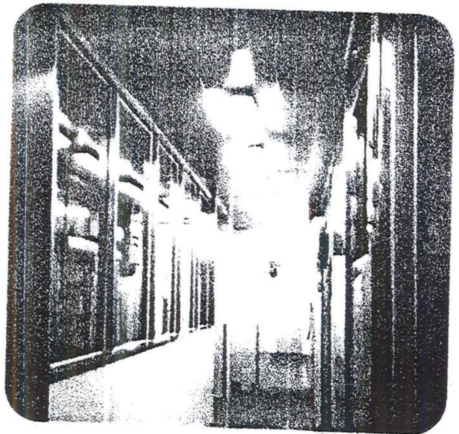
(PRODUCTS BUSINESS PLAN)

EHWA METAL CO.,LTD

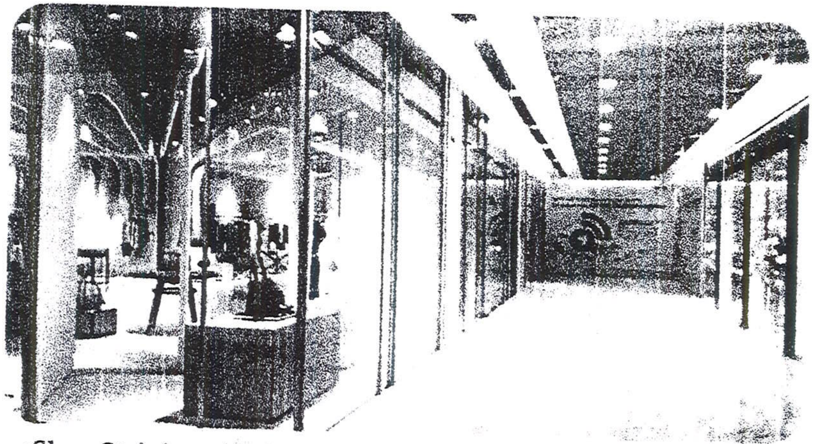
Myanmar

Stainless Steel Door Window

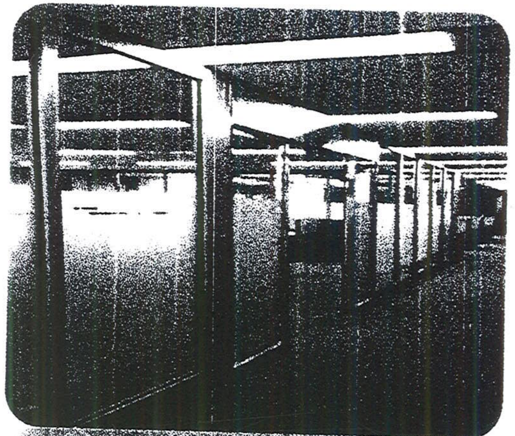
•It is interior and exterior finishing materials that enhance the quality of architectures, such as hotel, commercial and commercial facilities, by using variety of door window.



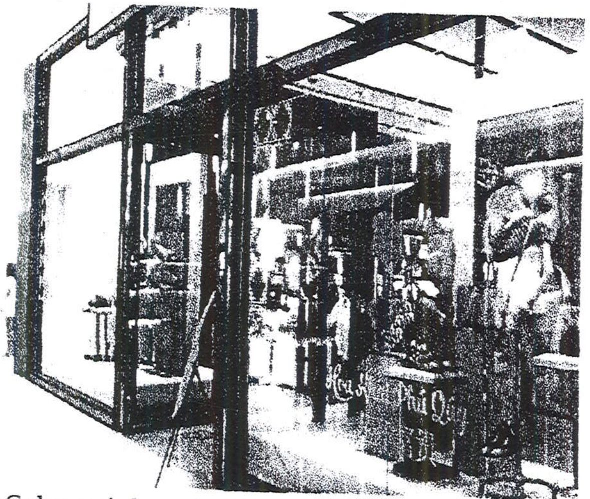
•Kitchen door window



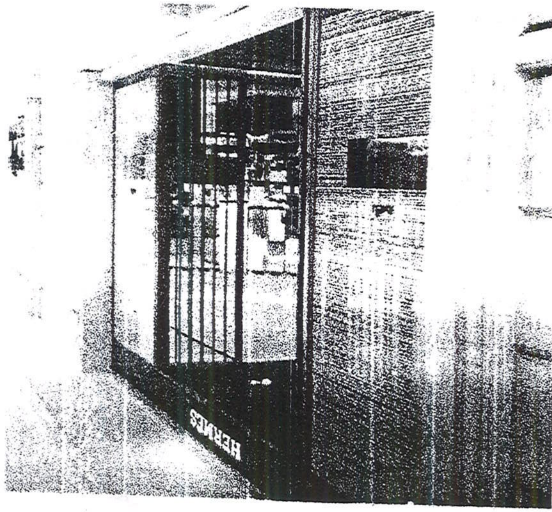
•Shop Stainless window

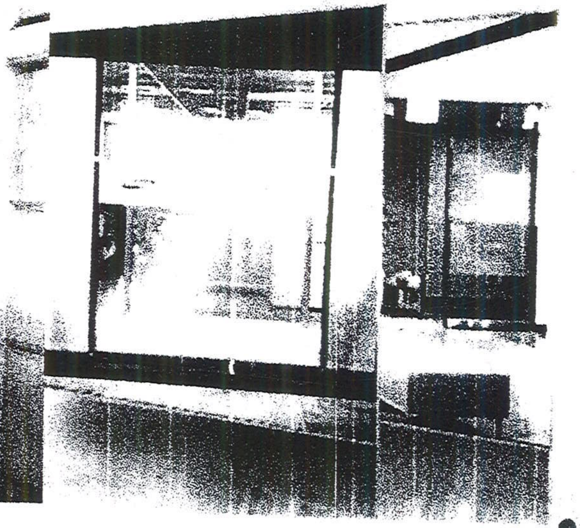


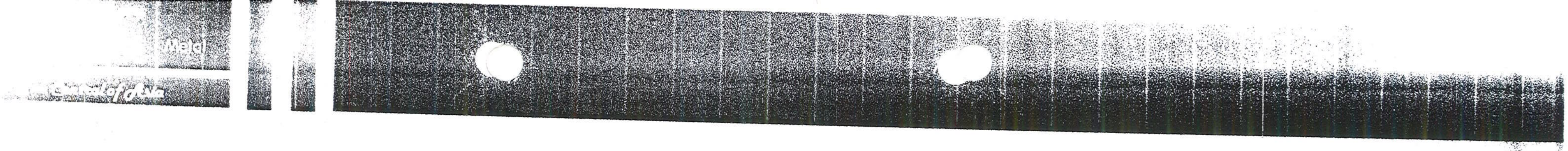
• Office stainless steel window



•Color stainless steel Door Window

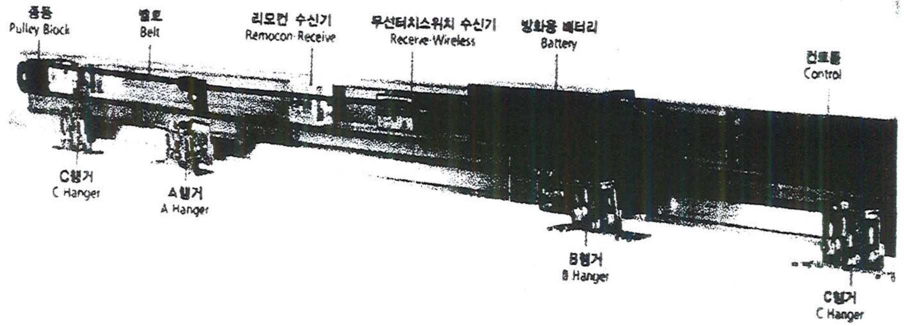


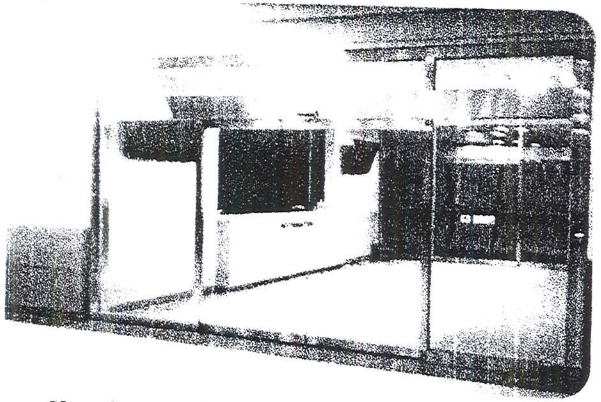




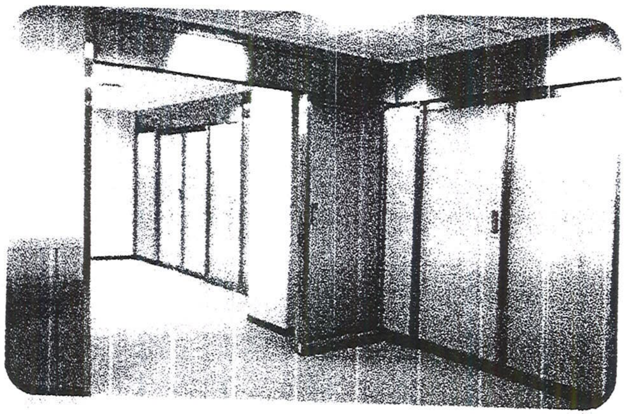
Auto Door & Smooth Door System

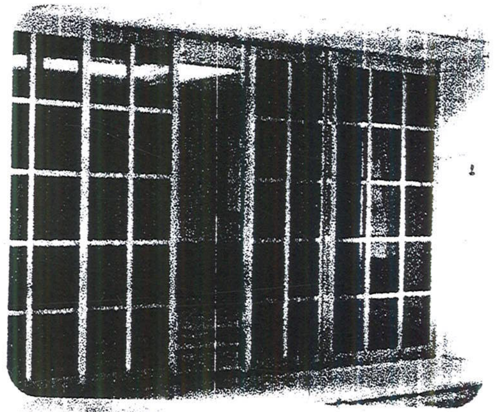
•By installing DC motor and micro-prosence which were invented by modern technology, so there is no noise as whole functions are controlled with digital way. In addition, it prefer user's convenience as various functions are easy to be input.



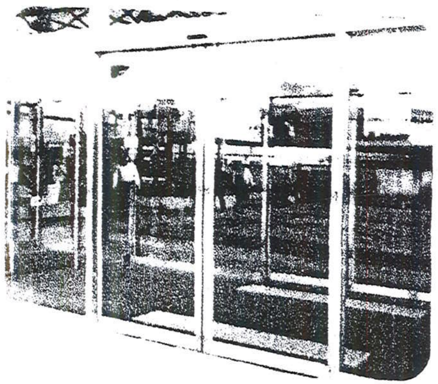


•Hospital non-noise half automatic door

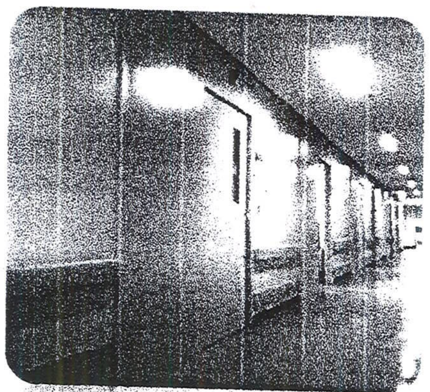




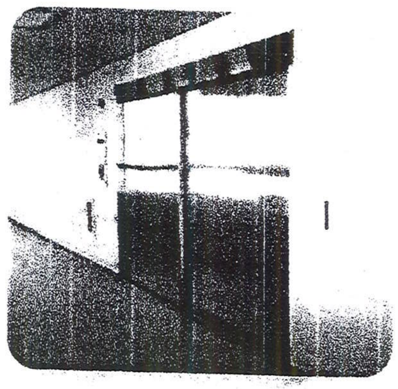
•Stainless automatic door



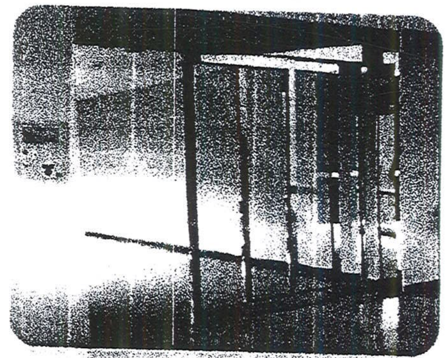
•Hotel entrance automatic door



•Smooth Door

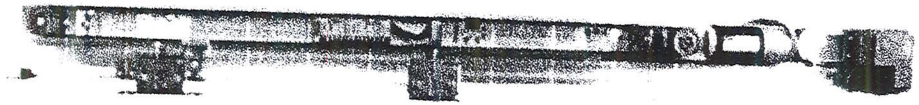


•Stainless Automatic Door



•Stainless Double Auto Door

Stainless Steel Auto Door Processing



BS 2007 (일반)



BS 2007DK (독일산모터)



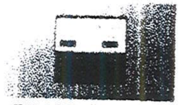
오퍼레이터 (Operator)



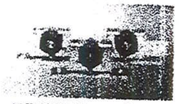
컨트롤러 (Controller)



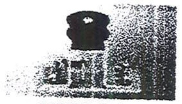
모터 (Motor)



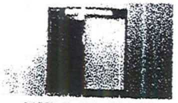
트랜스포머 (Transformer)



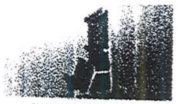
행거롤러 (Hanger Roller)



종동풀리 (Pulley)

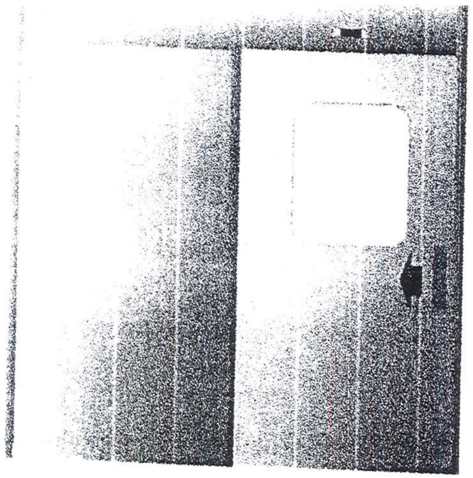


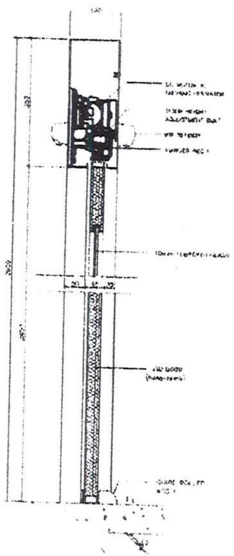
110만회 성능 테스트

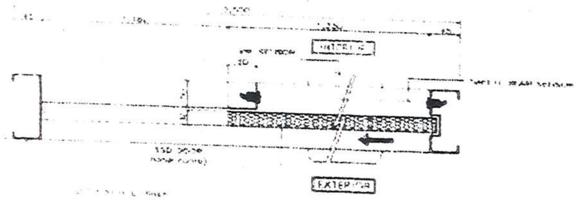


자동문 레일 (Rail)

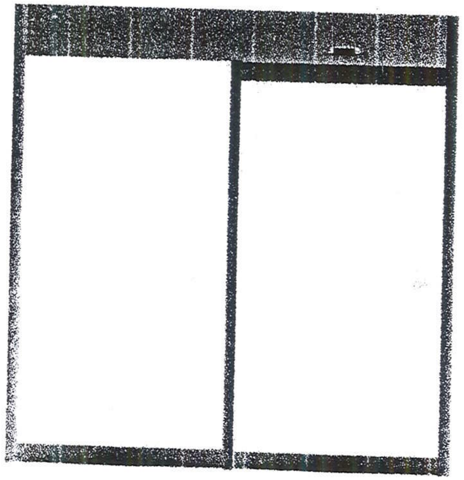
- Auto Door window (Panel Door)

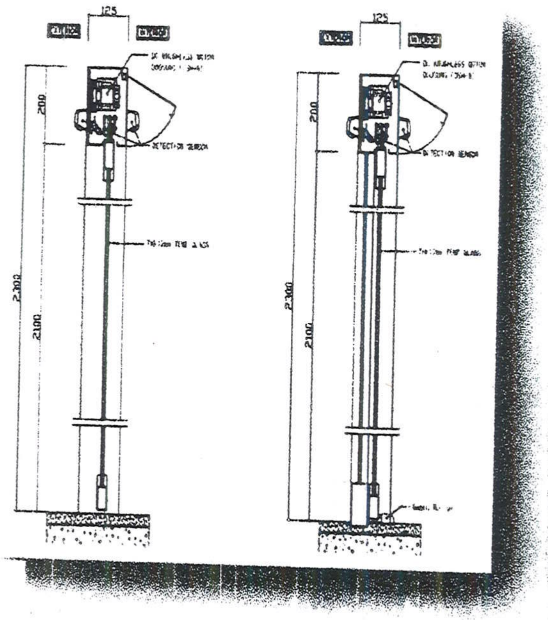


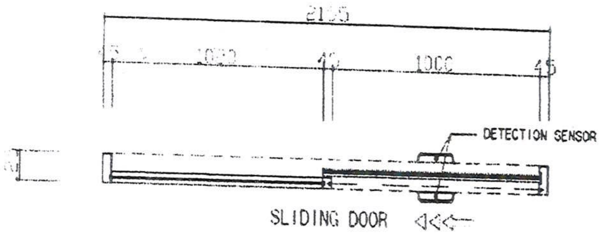




- Auto Door window (Glass Door)



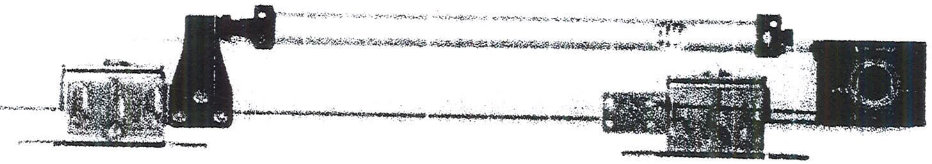




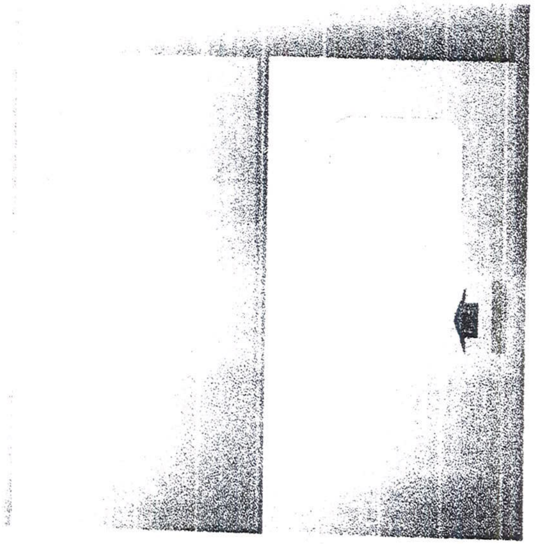
Semiauto Door Processing

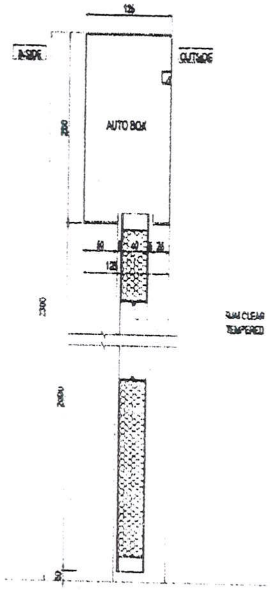
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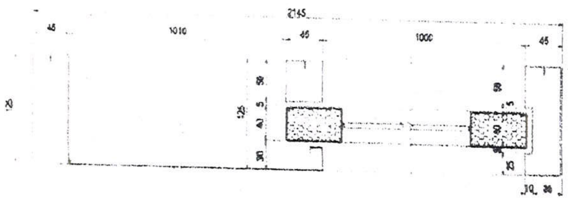




• Semiauto Door window (Panel Door)

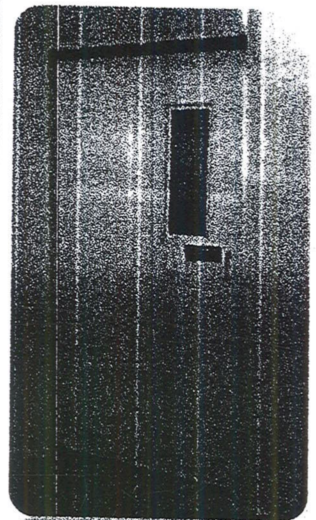






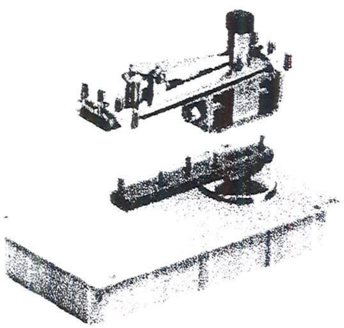
• Semiauto Door window (Hospital))

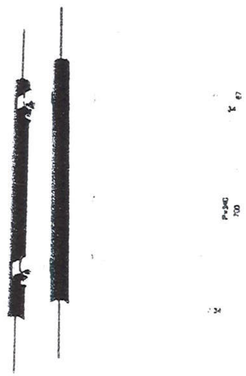


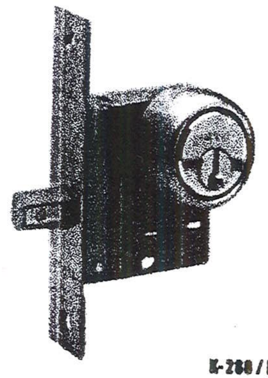


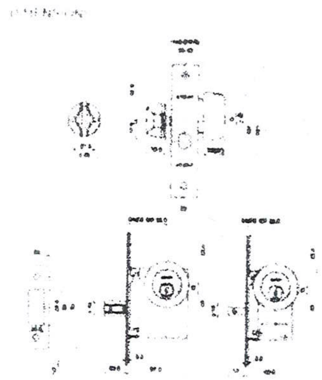
• Semiauto Door window (School)

Stainless Steel Door Window Processing



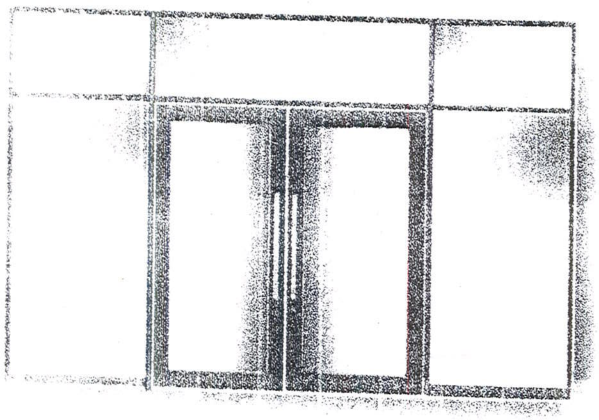




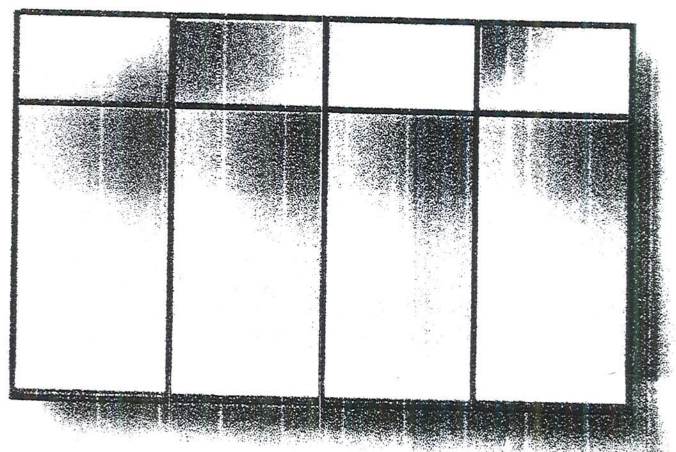


• window

•Door

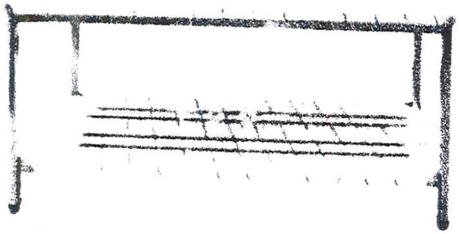


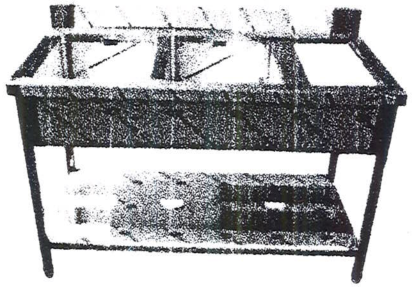


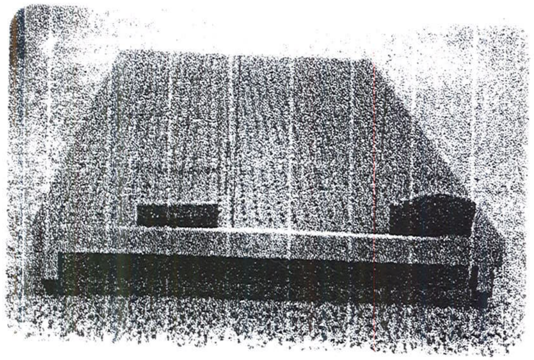


Metal Processing (Access Door/Table)

•Stainless Steel Removable Table

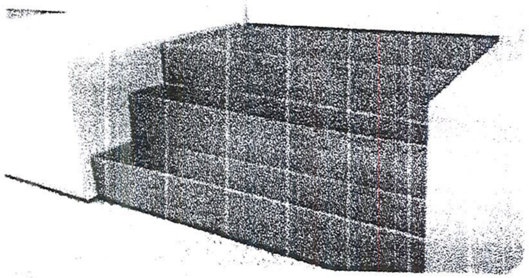


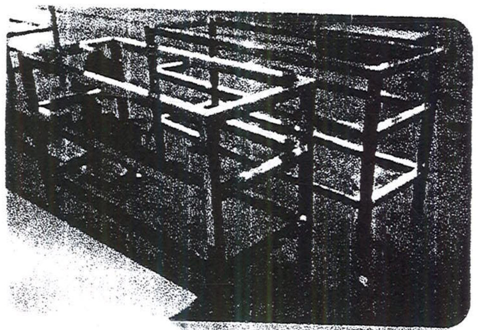




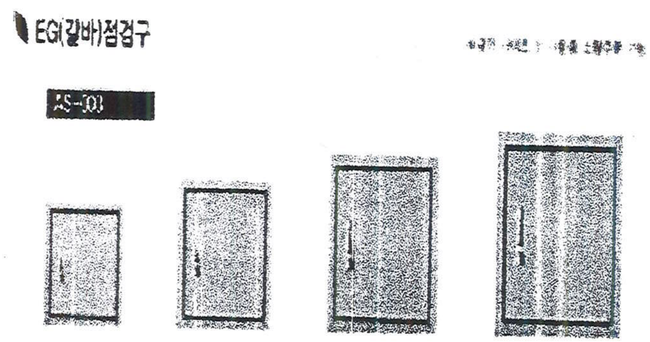


•Stainless Stairs

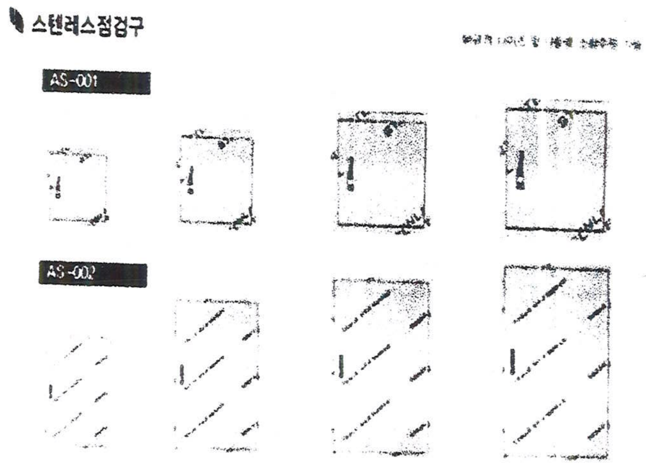




•Steel Access Door

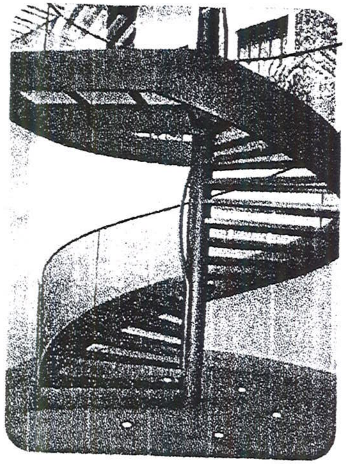


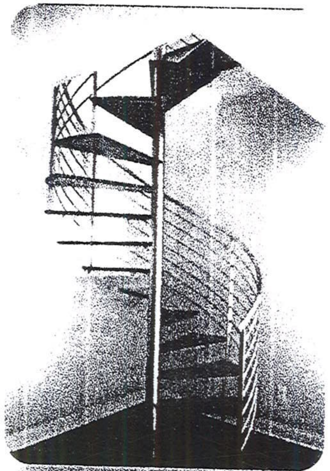
•Stainless & Steel Access Door

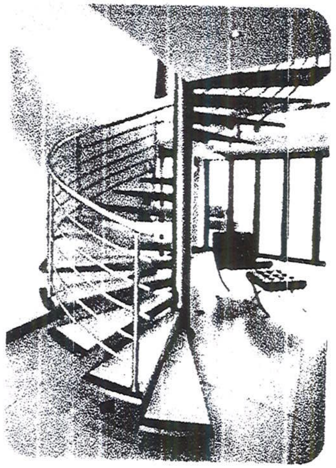


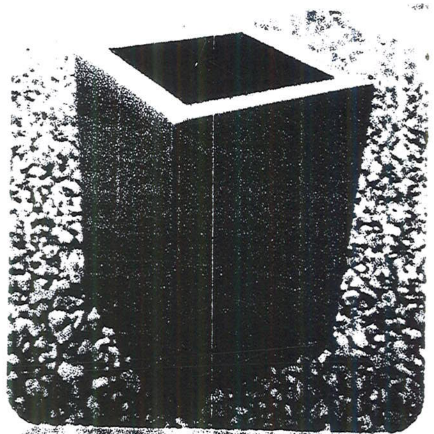
(Stairs/Furniture)

·Stainless & Steel Spairal Stairs

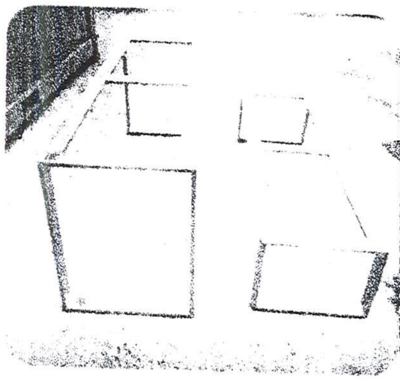


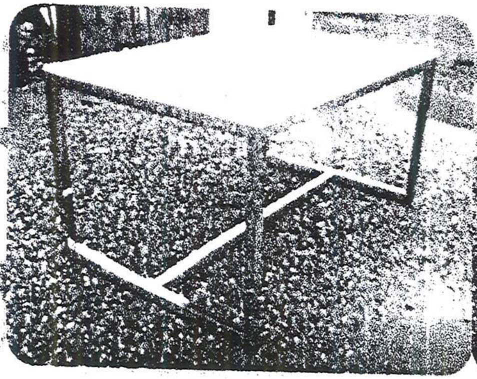




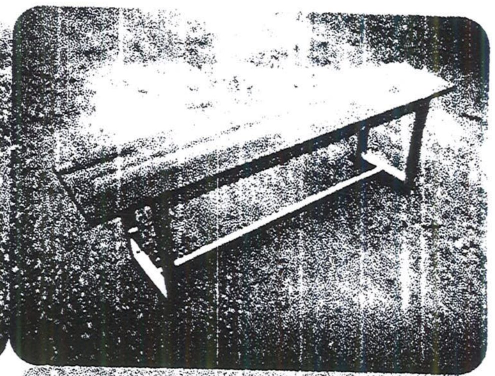


·Stainless Steel Table









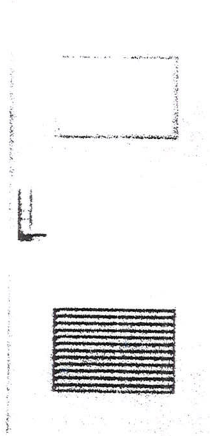
Fire Steel Door

•To comply with fire prevention standards and manufactures products that can be authenticated 90 minutes or 120 minutes and it produced in accordance with the basic standards and customer orders, Establish a strict quality management system.

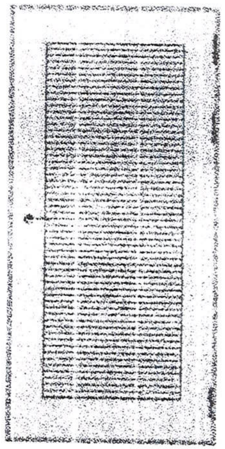
SD/FSD 02



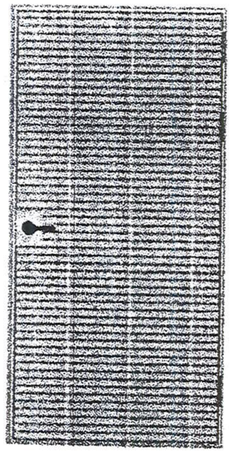
SGD/FSD 03



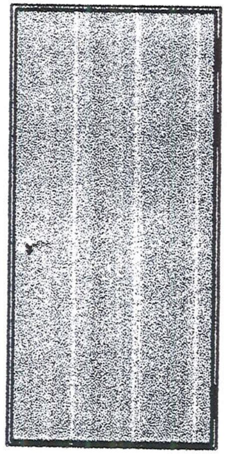
SGD/FSD 06



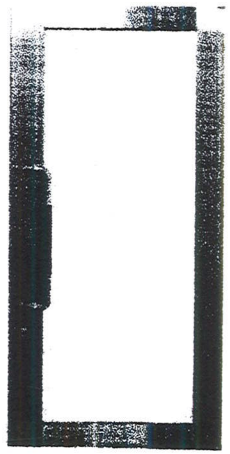
SGD/FSD 07



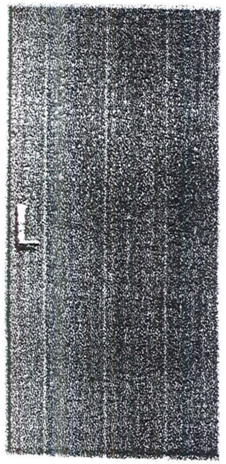
SD/FSD 08



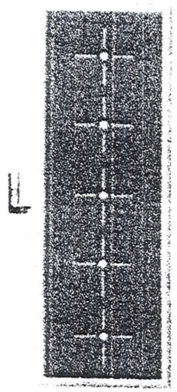
SD/FSD 09



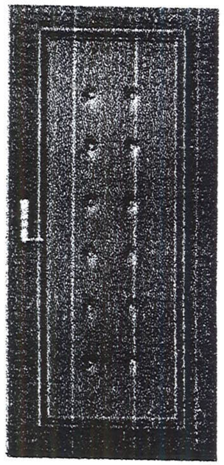
SD/FSD 101



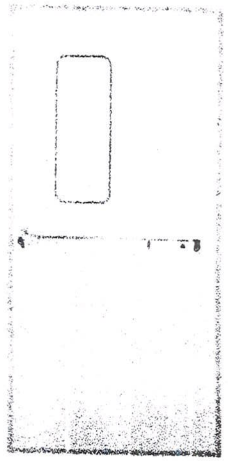
SD/FSD 102



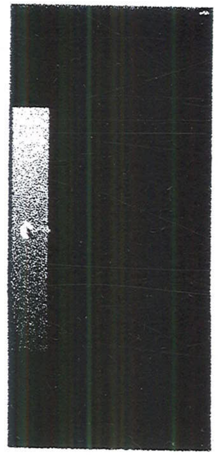
SD/FSD201



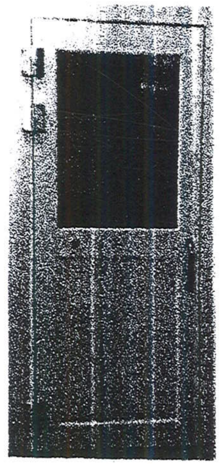
SD/FSD301



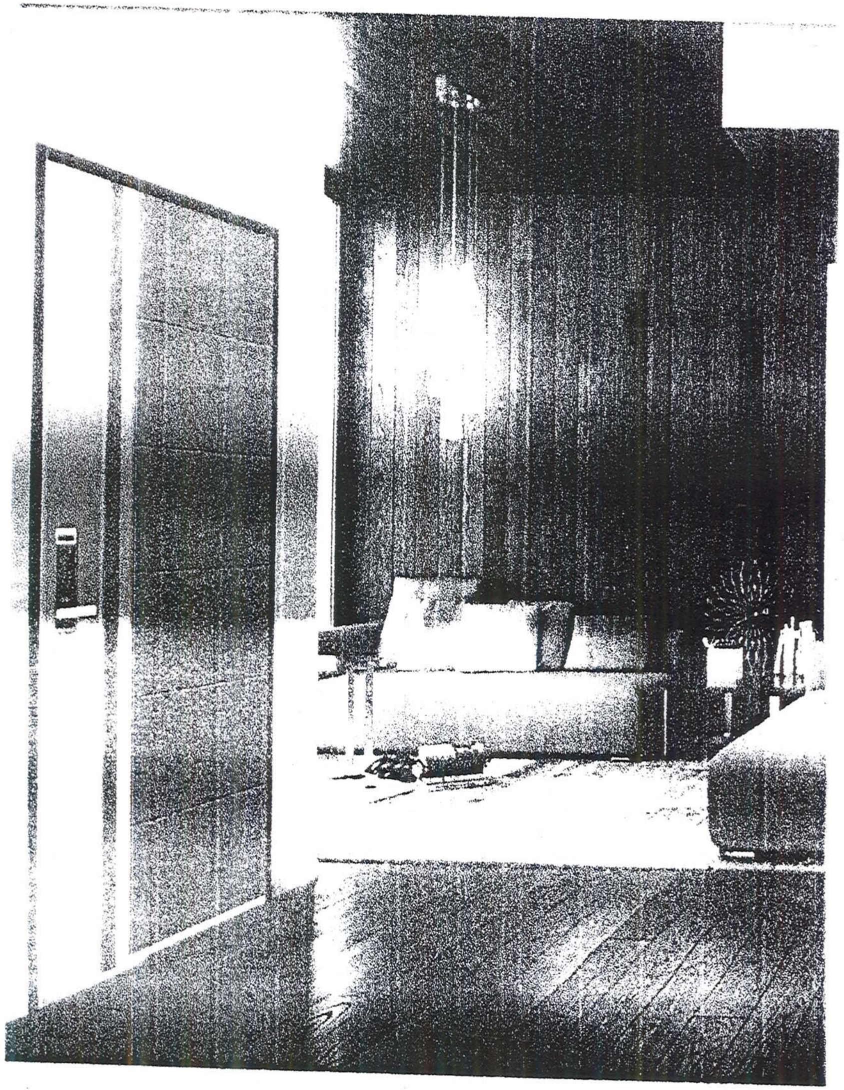
SD/FSD302



SD/FSD401



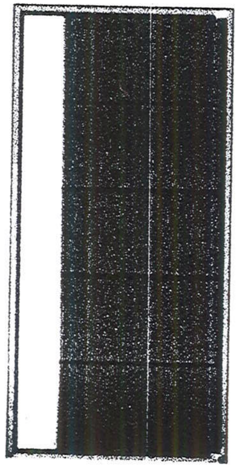
Steel Color Door



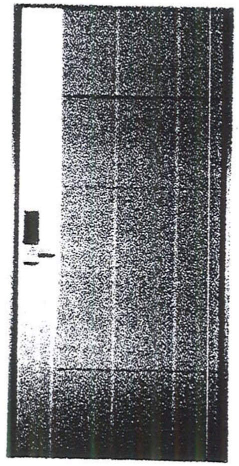
EM-004



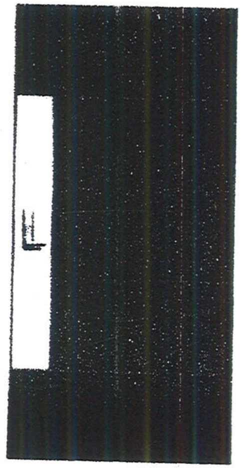
EM-005



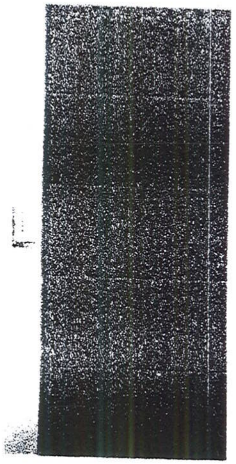
EM-006



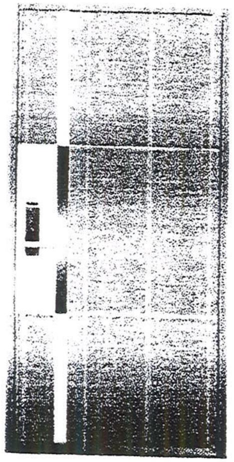
EM-007



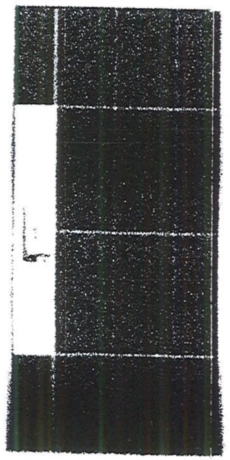
EM-201



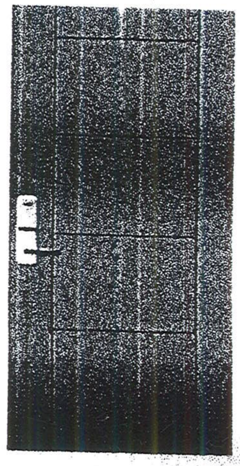
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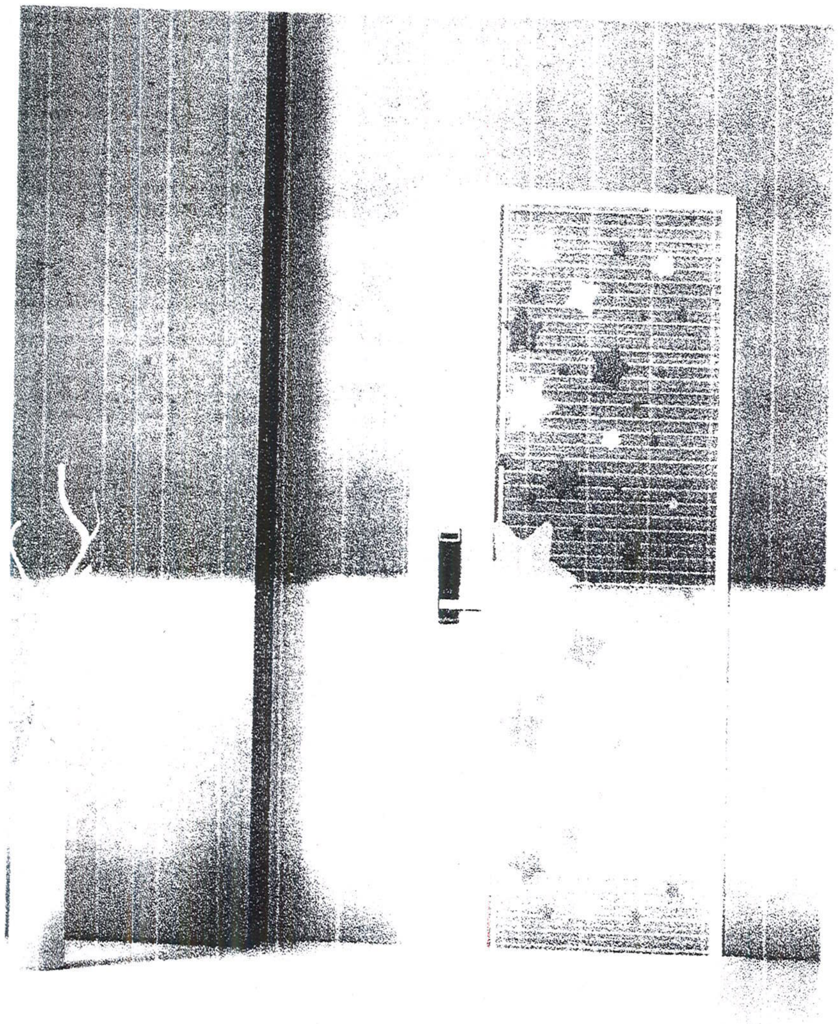
EM-302



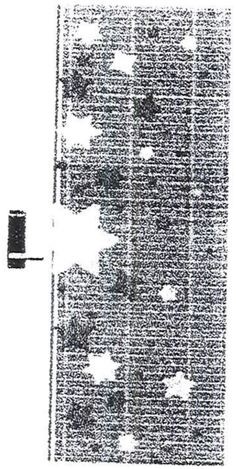
EM-303



Steel Color Door



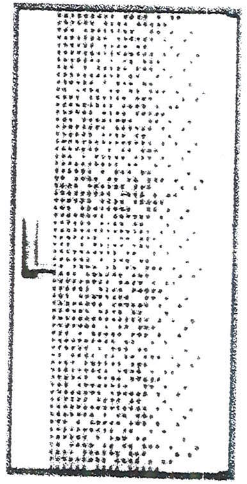
EM-007



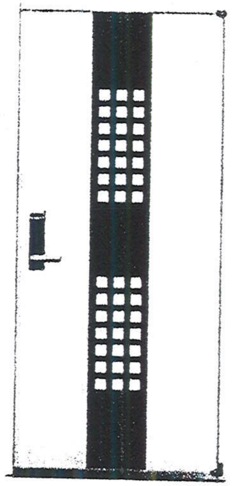
EM-007



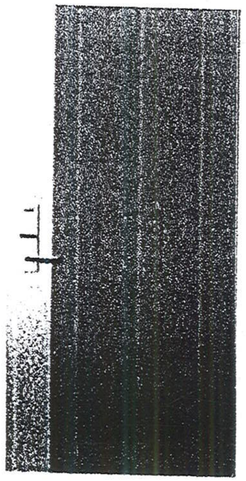
EM-007



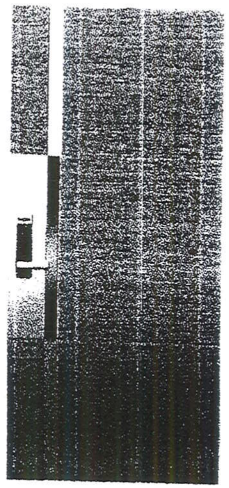
EM-007



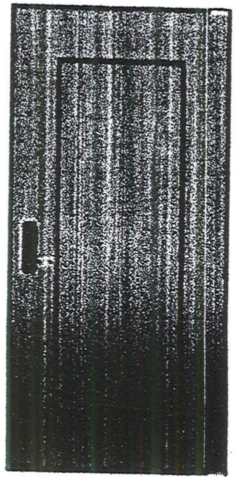
EM-201



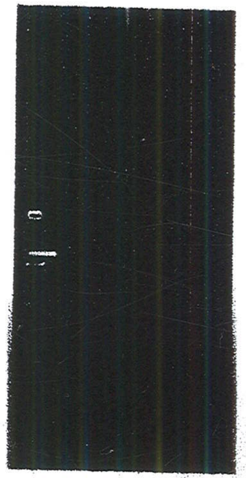
EM-301



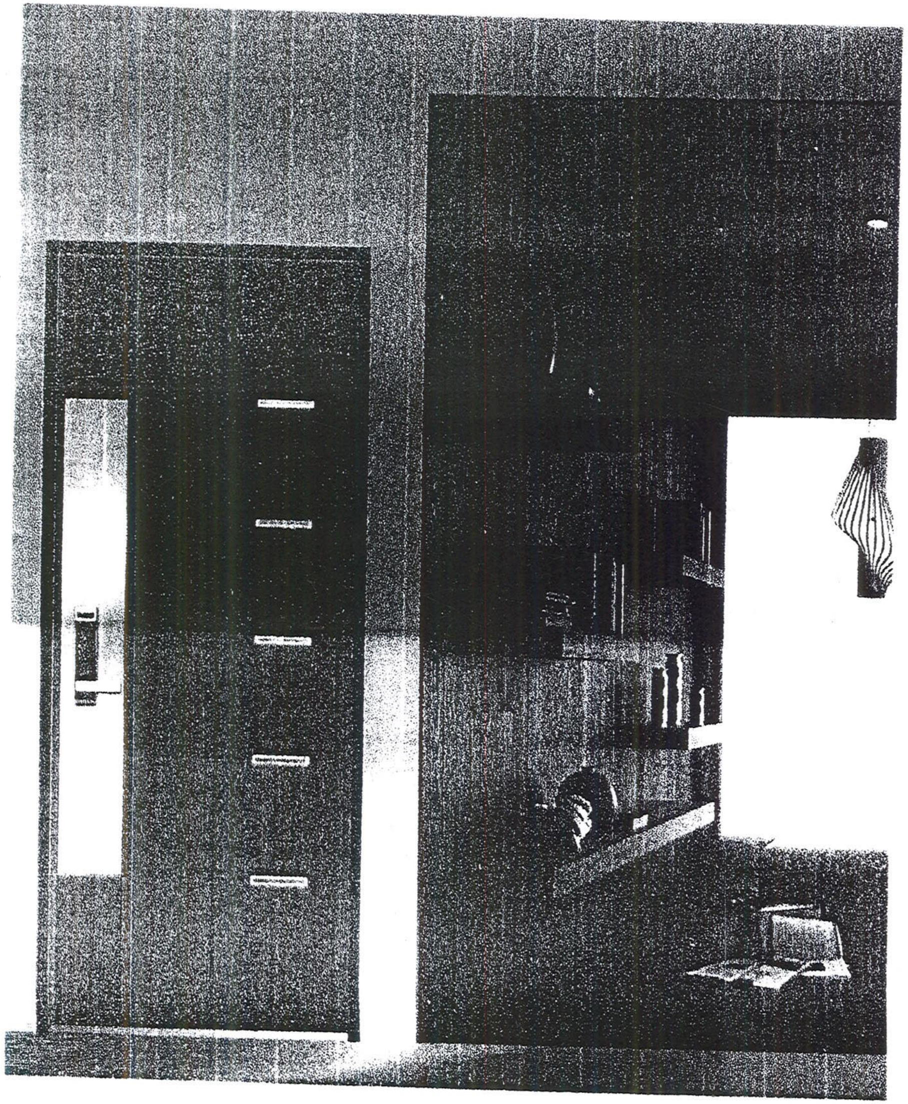
EM-302



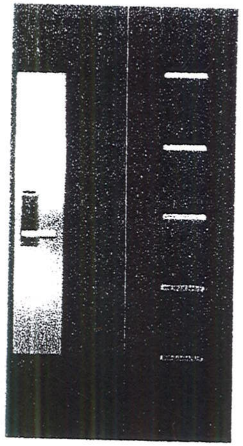
EM-303



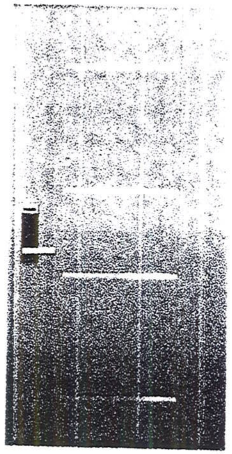
Steel Color Door



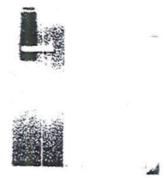
EM-005



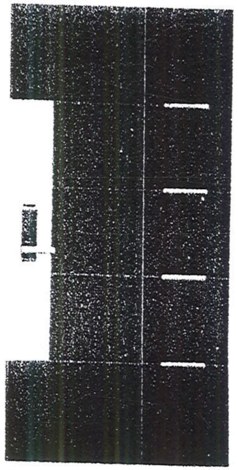
EM-006



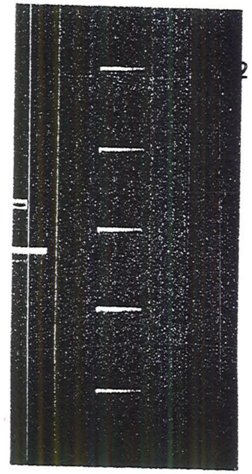
EM-007



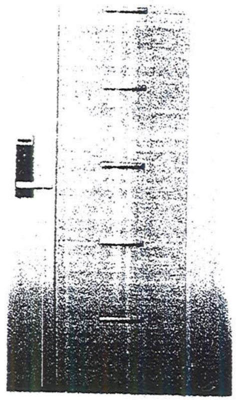
EM-201



EM-301

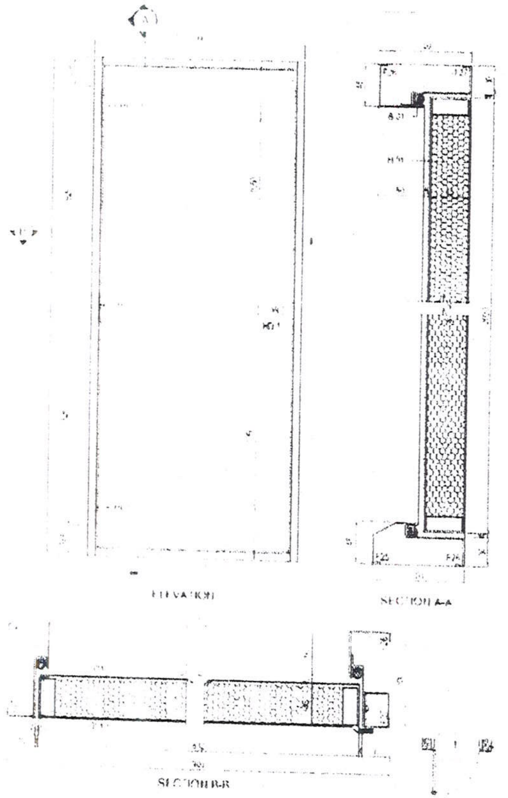


EM-303

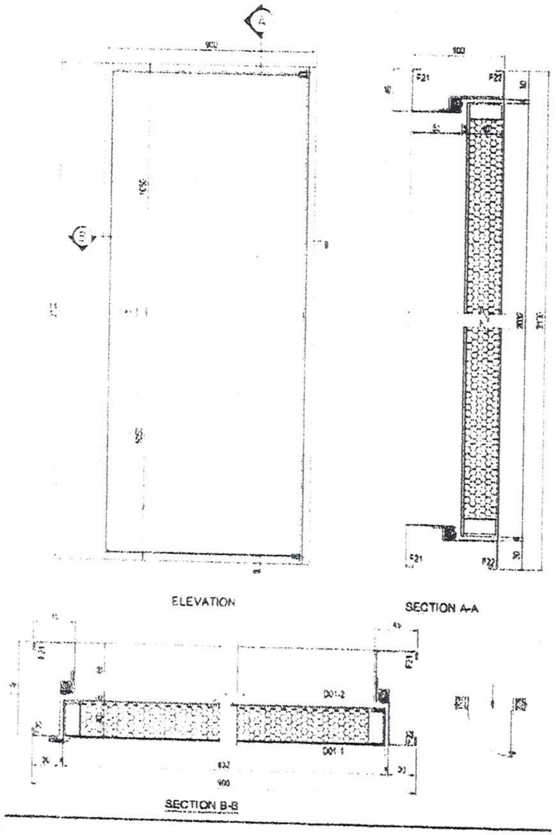


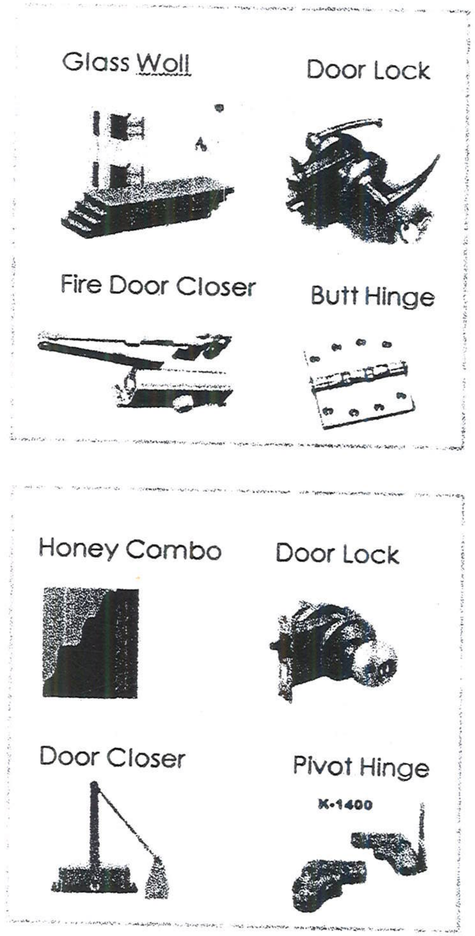
Fire Steel Door Processing

•Fire Steel Door

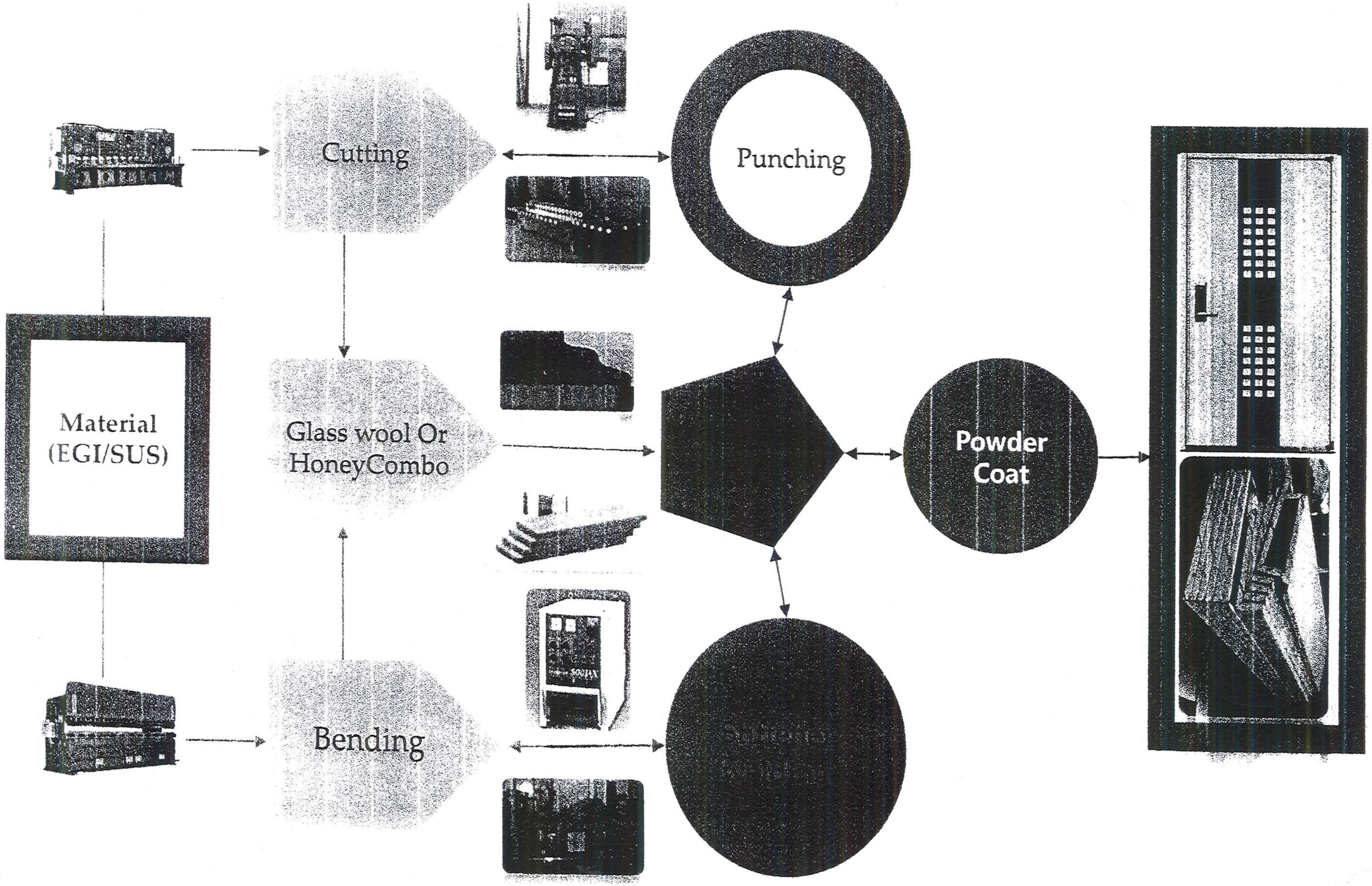


• Steel Door



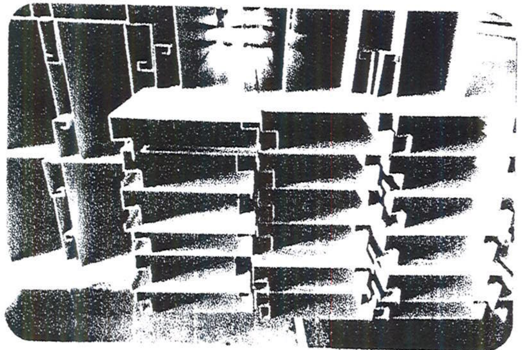


Product Processing

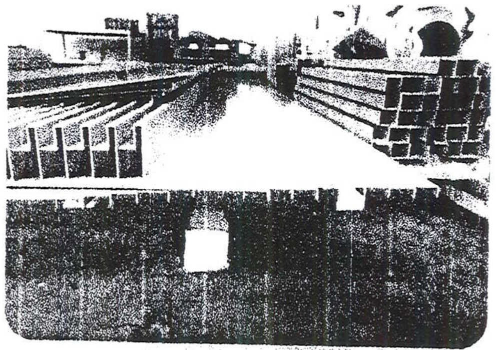


Metal Processing

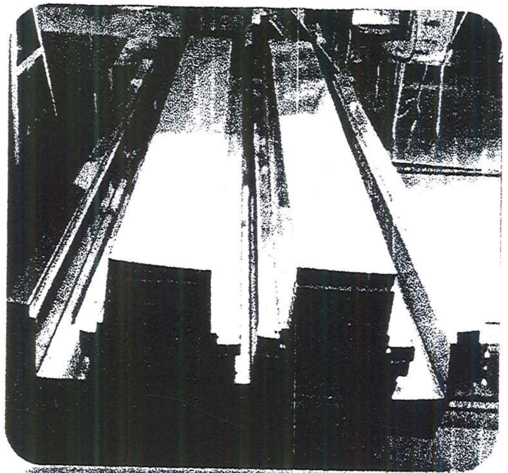
•Steel processing



Curtain box

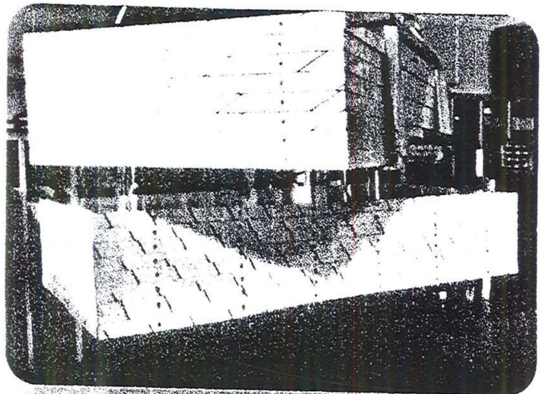


Step molding

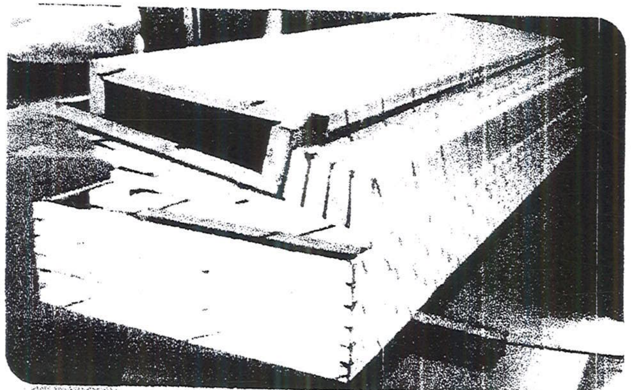


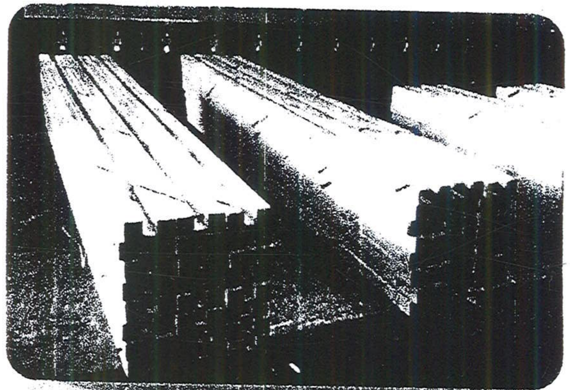
Light box

•Stainless steel processing



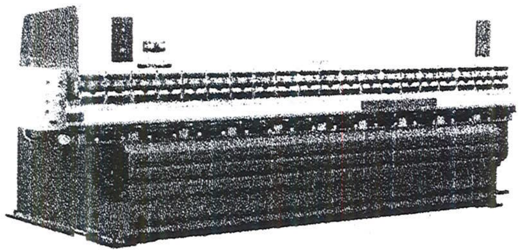
Stainless Panle

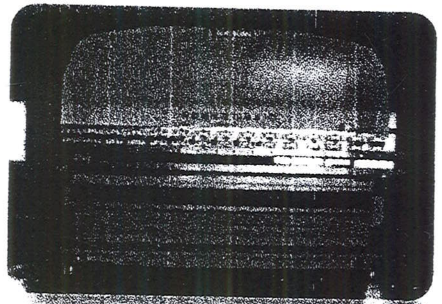


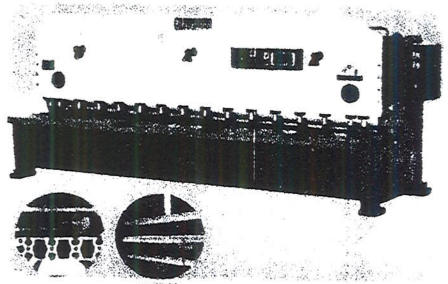


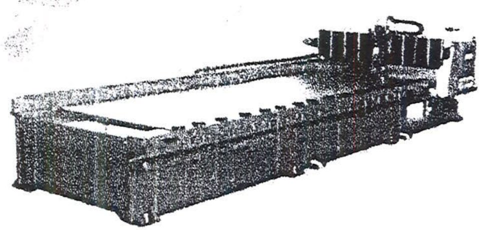
Stainless frame

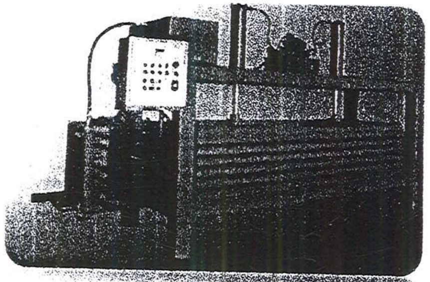
Processing Machinery


Bending machine 1EA

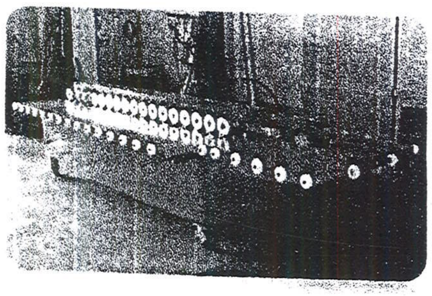

Bending machine 1EA

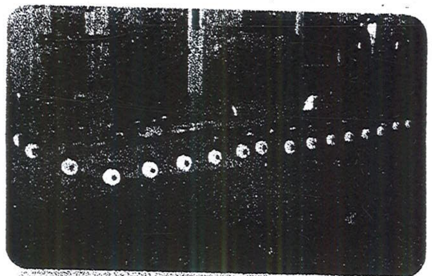

Cutting machine 1EA

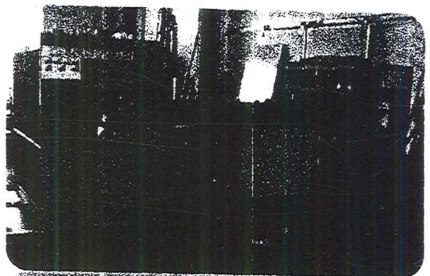

V-Cut machine 1EA


Hot-press 1EA

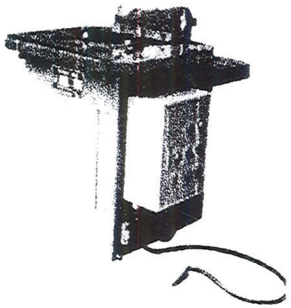

Forming machine 1EA


Forming machine 1EA

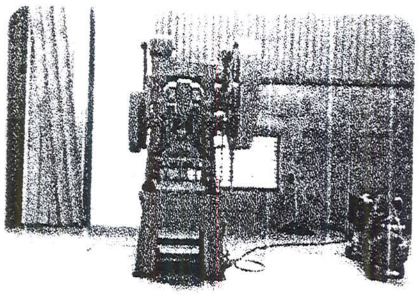

Forming machine 1EA


L-Bending machine 1EA

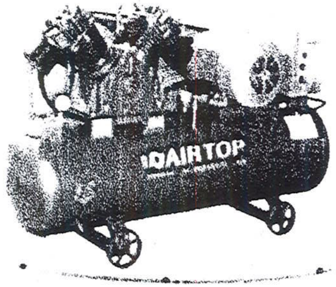
Processing Machinery



Conner Cutting machine 1EA

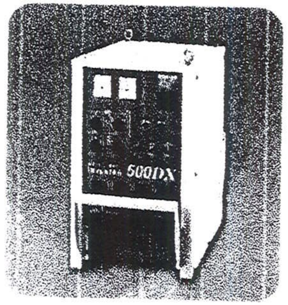


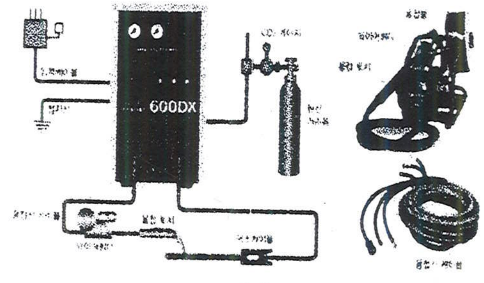
Press 2.3ton 3EA



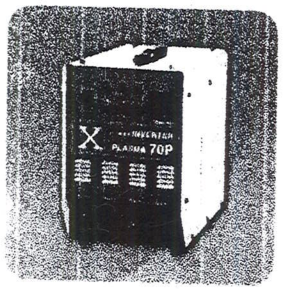
Air compressor 1EA

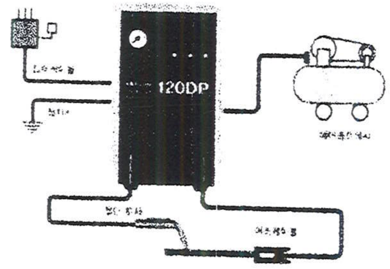
Processing Tool



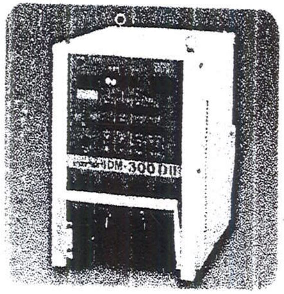


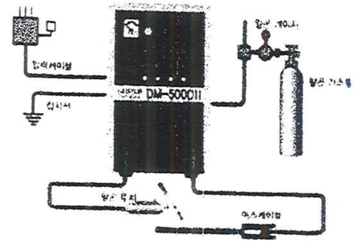
CO2 Welding machine 2EA





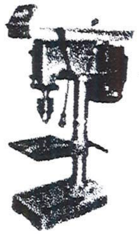
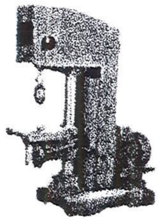
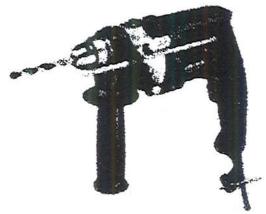
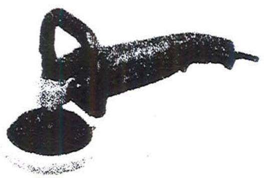
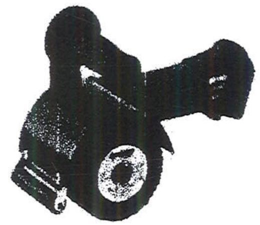
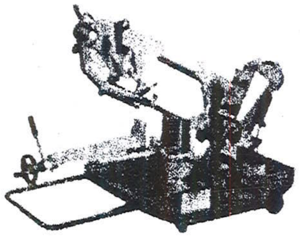
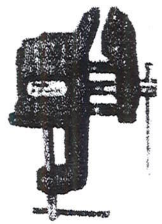
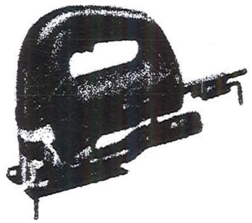
Plasma Cutting machine 1EA



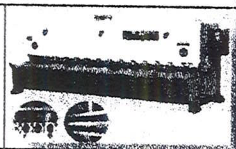
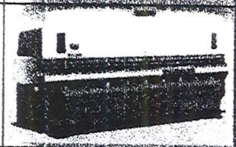
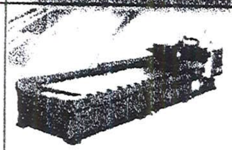
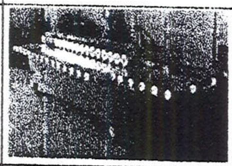
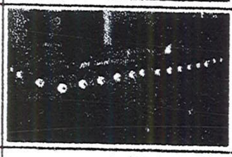
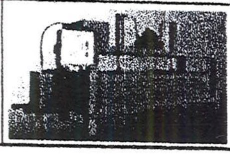


TIG Welding machine 2EA

Processing Tool

			
Tabletop Drill	Tapping Machine	Angle Grinder	Drill
			
Cutter Machine	Sander polisher	Cordless Drill	Burnishing Machine
			
Band Saw	Table Vise	Jigsaw Cutter	

MECHANICAL LIST

EMC METAL MYANMAR		MECHANICAL LIST								USD 2017.3.20
Product Name		Model No	Size W*L*H	Type	Q'ty	Manufacture	Model Year	Weight	Amount	Remark
Cutting Machine		HSS-40090	2000*4100*1800	Hydrodynamic	1	Hanseo Tech	2001	13.1ton	35,207	
Bending Machine		HSP 40090	2000*4100*2700	Hydrodynamic	1	Hanseo Tech	2001	14ton	38,700	
Bending Machine			1500*2000*2700	Hydrodynamic	1	Hanseo Tech	2003	6ton	21,400	
V-Cutting Machine		HVC-4000	1500*5190*1200	Hydrodynamic	1	Daeyuong	2004	6ton	27,250	
Door Porming Machine 1			3500*1200*600	Front Porming	1	Daeup	2009	2.5ton	17,136	
Door Porming Machine 2			2060*800*1100	back Porming	1	Daeup	2009	1.5ton	12,852	
Hot Press			1500*2700*2200	Hydrodynamic	1	Daeup	2005	3ton	12,852	

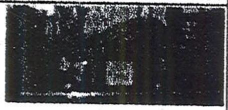
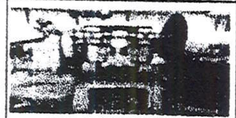
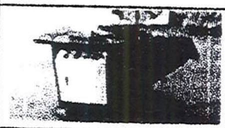
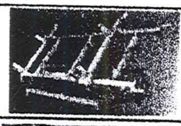
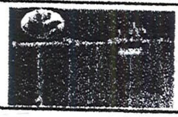
1 페이지

MECHANICAL LIST

EMC METAL MYANMAR

MECHANICAL LIST

USD 2017.3.20

Product Name		Model No	Size W*L*H	Type	Q'ty	Manufacture	Model Year	Weight	Amount	Remark
Door Porming Machine 3			2800*1400*2000	Hydrodynamic	1	Daeup	2007	1.8ton	21,421	
L-Bending			2700*1500*1500	Hydrodynamic	1	Daeup	2007	1.5ton	17,136	
Power Press 2ton			700*500*1700	Power Press	3	Kukje Machine	1998	2ton	6,426	
Conner Cuting Machine			1000*1000*[illegible]	Hydrodynamic	1		2001	0.25ton	2,142	
Door processor machine			2500*2200*1640		1	Sungil	2009	0.9ton	11,500	
Door Frame Assemble machine			2644*1564*1100		1	Sungil	2009	0.1ton	5,470	
Door Frame processor machine			600*570*1200		1	Sungil	2006	0.12ton	2,860	
45/90 Cutting machine			6000*1200*1650		1	Sungil	2007	1.1ton	7,300	
Total					17				[illegible]	

2 페이지

이 여권은 별도의 기재가 없는 한 모든 국가에서 유효함.	*This passport is valid for all countries unless otherwise endorsed.*

귀하의 안전을 위하여 해외여행 전에는 반드시 외교부 해외안전여행 홈페이지(http://www.0404.go.kr)를 방문하시기 바랍니다. 여행 목적지가 여행경보지역인 경우에는 해당되는 지침을 준수하시기 바랍니다.

소지인의 서명

Signature of bearer

대 한 민 국 REPUBLIC OF KOREA

여 권 PASSPORT



종류/ Type: PM
발행국/ Issuing country: KOR
여권번호/ Passport No: M63257333

성/ Surname: KIM

이름/ Given names: YOUNGIL

국적/ Nationality: REPUBLIC OF KOREA

생년월일/ Date of birth: 25 MAY 1965
주민등록번호/ Personal No: 1467016

성별/ Sex: M

발급일/ Date of issue: 04 JUN 2015
발행관청/ Authority: MINISTRY OF FOREIGN AFFAIRS

기간만료일/ Date of expiry: 04 JUN 2025
한글성명: 김영일

PMKORKIM<<YOUNGIL<<<<<<<<<<<<<<<<<<<<<<<<<<<

M632573334KOR6505253M25060451467016V16842182

이 여권은 별도의 기재가 없는 한 모든 국가에서 유효함.	*This passport is valid for all countries unless otherwise endorsed.*

귀하의 안전을 위하여 해외여행 전에는 반드시 외교부 해외안전여행 홈페이지(http://www.0404.go.kr)를 방문하시기 바랍니다. 여행 목적지가 여행경보지역인 경우에는 해당되는 지침을 준수하시기 바랍니다.

소지인의 서명

Signature of bearer

대 한 민 국 REPUBLIC OF KOREA

여 권 PASSPORT



종류/ Type: PM

발행국/ Issuing country: KOR

여권번호/ Passport No.: M84795000

성/ Surname: PARK

이름/ Given names: JANGBONG

국적/ Nationality: REPUBLIC OF KOREA

생년월일/ Date of birth: 11 JUN 1965

주민등록번호/ Personal No.: 1068717

성별/ Sex: M

발급일/ Date of issue: 29 MAR 2016

발행관청/ Authority: MINISTRY OF FOREIGN AFFAIRS

기간만료일/ Date of expiry: 29 MAR 2026

한글성명: 박장봉

PMKORPARK<<JANGBONG<<<<<<<<<<<<<<<<<<<<<<<<<<<<

M847950003KOR6506113M26032981068717V10837972

17- 111306

참! 좋은 은행 IBK기업은행

증서번호 17-111306 (1/1) CERTIFICATE OF ACCOUNT BALANCE

발급번호 2017051621277425002

발급용도

예금주 · 위탁자 (Name of Depositor · Truster): E HWA METAL

PARK JANG BONG

금융상품종류 (Type of Account)	COMPANY SAVINGS DEPOSIT	계좌/등록 · 채권 번호(회차) (Account/Registered Bond No.)	237-054473-04-011
금액/평가금액 (Amount / B/A)	KRW ₩169,541,296	미결제타점금액 (Uncleared Checks & Bills)	₩0
잔고좌수 (Unit)			( )
			( )
제한사항 (Restrictions)			

금융상품종류 (Type of Account)		계좌/등록 · 채권 번호(회차) (Account/Registered Bond No.)	
금액/평가금액 (Amount / B/A)	KRW 이하 여백	미결제타점금액 (Uncleared Checks & Bills)	
잔고좌수 (Unit)			( )
			( )
제한사항 (Restrictions)			

금융상품종류 (Type of Account)		계좌/등록 · 채권 번호(회차) (Account/Registered Bond No.)	
금액/평가금액 (Amount / B/A)	KRW	미결제타점금액 (Uncleared Checks & Bills)	
잔고좌수 (Unit)			( )
			( )
제한사항 (Restrictions)			

금융상품종류 (Type of Account)		계좌/등록 · 채권 번호(회차) (Account/Registered Bond No.)	
금액/평가금액 (Amount / B/A)	KRW	미결제타점금액 (Uncleared Checks & Bills)	
잔고좌수 (Unit)			( )
			( )
제한사항 (Restrictions)			

금융상품종류 (Type of Account)		계좌/등록 · 채권 번호(회차) (Account/Registered Bond No.)	
금액/평가금액 (Amount / B/A)	KRW	미결제타점금액 (Uncleared Checks & Bills)	
잔고좌수 (Unit)			( )
			( )
제한사항 (Restrictions)			

금액합계 (Total Amount)	KRW ₩169,541,296 USD 150,649.80 IBK기업은행 SAY: US DOLLARS ONE HUNDRED FIFTY THOUSAND SIX HUNDRED FORTY NINE AND CENTS EIGHTY ONLY	미결제 타점권 합계 (Total Amount of Uncleared Checks & Bills)	₩0
원본수익자 (Beneficiary of Principal)		이익수익자 (Beneficiary of Interest)	

귀하의 금융상품 잔액 또는 평가금액이 2017 년 05 월 16 일 현재 위와 같음을 증명합니다.

We hereby certify that we hold in your name the above amount(s) as of the close of business on MAY 16, 2017

발급일(Date of Issue) 2017 년 05 월 16 일

중소기업은행(Industrial Bank of Korea)

감리역확인 (Verified by)

Authorized Signature

주의 1. 미결제타점권은 교환결제전까지 인출이 불가능합니다. You may not withdraw the uncleared checks & bills until the settlements for exchange are made.
2. 평가금액은 수익증권의 평가금액을 말하며 기준가격의 등락에 따라 매일 변동될 수 있습니다. Balance of Account B/A refers to investment trust balance and may vary according to the changes of daily Net Asset Value.
3. 본 증명서는 당행 홈페이지 [illegible] 화면 '잔액증명서 발급조회'에서 발급내용 및 진위여부를 확인할 수 있습니다. The contents of the Certificate may be verified at the website of Industrial Bank of Korea (www.ibk.co.kr).

국세청

www.nts.go.kr

발급번호 Issuance number	사업자등록증명 Certificate of Business Registration (법인사업자) (Corporate Taxpayer)	처리기간 Processing period
5406-263-1929-999		즉시 Immediately

상호(법인명) Name of company	(주) 이화메탈 EHWAMETAL.CO.LTD	
사업자등록번호 Business registration number	137-81-74119	
성명(대표자) Name of representative	박장봉 PARK JANG BONG	
주민(법인)등록번호 Resident(Corporation) registration number	124411-0076944	
사업장소재지 Address	경기도 김포시 통진읍 애기봉로 629, 가동 1호 629, Aegibong-ro, Tongjin-eup, Gimpo-si, Gyeonggi-do	
개업일 Date of business commencement	2006년(Year) 03월(Month) 27일(Day)	
사업자등록일 Date of business registration	2006년(Year) 04월(Month) 03일(Day)	
업태 Business type	제조업/도매 및 소매업 Manufacturing/Wholesale and retail trade	
종목 Business item	용접자동화기계제작판금제작 Manufacture of Metal Cutting Machines 부역 Wholesale of Non-Specialized Goods	
공동사업자 Joint business owner	성명(법인명)/ Name(Name of company)	주민(사업자)등록번호 Resident(Business) registration no.
	해당사항 없습니다 (No Data)	

접수번호 Receipt No.	500501377818
담당부서 Department	민원봉사실 Taxpayer Service Center
담당자 Staff in Charge	김정수 Kim Jeong Soo
연락처 Telephone No.	031-980-3502

위와 같이 증명합니다.
We hereby certify the above.

2016 년 10 월 6 일
Year Month Day

김포세무서장
Head of Gimpo District Tax Office (Stamp)

국세청

국세청
www.nts.go.kr

발급번호 Issuance No.	**표준재무제표증명** Certificate of Standard Financial Statements			처리기간 Processing Time
9988-294-3065-035	☐ 개인 Individual		☑ 법인 Corporation	즉 시 Immediately
상 호(법인명) Name of company	(주) 이화메탈 EHWAMETAL.CO.LTD		사업자등록번호 Business registration number	137-81-74119
성 명(대표자) Name of representative	박장봉 PARK JANG BONG		주민(법인)등록번호 Resident (Corporation) registration number	124411-*******
업 태 Type of Business	제조업 Manufacturing			
종 목 Business item	용접자동화기계제작판금제작 Manufacture of Metal Cutting Machines			
사 업 장 Address	경기도 김포시 통진읍 애기봉로 629, 가동 1호 629, Aegibong-ro, Tongjin-eup, Gimpo-si, Gyeonggi-do			
사업연도 Tax year	2015.01.01 ~ 2015.12.31	첨부서류명 List of attachment documents	- 표준대차대조표 Standard Balance Sheet - 표준손익계산서 Standard Income Statement - 부속명세서 Supplementary Statement	
신고구분 Type of Return	- 정기신고 Tax Return within due date	신고일 Date of submission	2016년(Year) 3월(Month) 29일(Day)	

붙임의 표준재무제표는 과세표준 신고시
세무서에 제출한 표준재무제표와 같음을 증명합니다.

We certify that the attached document(s) is(are) the same as the documents reported to the National Tax Service.

2016년(Year) 10월(Month) 6일(Day)

접수번호 Receipt No.	500501376317
담당부서 Department	민원봉사실 Taxpayer Service Center
담 당 자 Staff in charge	김광식
연 락 처 Telephone No.	031-980-3223

김포세무서장
Head of Gimpo District Tax Office (Stamp)

국세청

[illegible]

Standard Balance Sheet

(General Corporation)

(Unit: KRW)

Business Registration No.	137 - 81 - 74119	Name of company	EHWAMETAL.CO .LTD	As of 12 . 31 . 2015 (mm. dd. yyyy)
Corporation Registration No.	124411-*******			

Description	Code	Amount	Description	Code	Amount
I.Current assets	001	2,810,337,440	10.Tool · Apparatus · Fixtures	145	141,159,764
(1)Quick assets	002	2,541,043,897	(Accumulated depreciation)	146	82,875,624
1.Cash and cash equivalents	003	23,923,357	11.Other tangible assets	149	27,325,000
2.Short-term due from banks	004	18,962,500	(Accumulated depreciation)	150	24,754,872
4.Accounts receivable	009	840,573,800	(3)Intangible assets	169	0
a.Trade receivable	010	840,573,800	(4)Other non-current assets	194	521,515,100
6.Other receivables	031	24,460,000	4.Deposits paid	217	521,515,100
c.Others	036	24,460,000	a.Deposits paid for rental	218	470,000,000
7.Prepayments	038	542,124,240	b.Other deposits paid	220	51,515,100
8.Other quick assets	039	1,091,000,000	**Total assets (I+II)**	228	3,570,129,912
(2)Inventories	044	197,233,232	**I.Current liabilities**	229	985,526,767
2.Finished goods	046	27,149,558	1.Accounts payable	230	596,277,358
4.Work in process	048	111,565,536	a.Trade payable	231	596,277,358
6.Raw material	050	58,518,138	2.Short-term borrowings	234	193,415,613
a.Raw material	051	58,518,138	c.Others	237	193,415,613
(3)Other current assets	067	72,060,311	3.Other payables	238	121,828,510
1.Accrued income	068	62,000,000	a.Unpaid corporate income tax	239	6,913,567
2.Prepaid expenses	069	10,060,311	c.Other payables	241	114,914,943
II.Non-current assets	080	759,792,472	4.Advances	242	1,000,000
(1)Investments	081	0	c.Others	245	4,000,000
(2)Tangible assets	110	238,277,372	5.Withholding accounts	246	52,444,656
4.Machineries	122	550,540,000	a.Value added tax withheld	247	41,553,666
(Accumulated depreciation)	123	385,520,160	b.Taxes and dues withheld	248	10,890,990
7.Vehicles	134	109,337,800	6.Accrued expenses	251	17,560,630
(Accumulated depreciation)	135	96,934,536	**II.Non-current liabilities**	284	1,205,000,000

Standard Balance Sheet

(General Corporation)

(Unit: KRW)

Business Registration No.	137 - 81 - 74119	Name of company	EHWAMETAL.CO .LTD	As of 12 . 31 . 2015 (mm. dd. yyyy)
Corporation Registration No.	124411-*******			

Description	Code	Amount	Description	Code	Amount
3.Long-term borrowings	289	1,205,000,000			
c.Others	294	1,205,000,000			
Total liabilities(Ⅰ+Ⅱ)	333	2,190,526,767			
III.Capital	334	100,000,000			
1.Capital of ordinary shares	335	100,000,000			
[illegible]pital reserve	337	0			
V.Capital adjustments	348	0			
Ⅵ.Accumulated other comprehensive income(loss)	361	0			
VII.Retained earnings	372	1,279,603,145			
5.Unappropriated retained earnings (Undisposed accumulated deficit)	381	1,279,603,145			
Total equity (Ⅲ+~Ⅶ)	382	1,379,603,145			
Total liabilities and equity	383	3,570,129,912			

From 01. 01. 2015 To 12. 31. 2015	Standard Income Statement (General Corporation)	Name of company	EHWAMETAL.CO.LTD
		Business Registration No.	137 - 81 - 74119

(Unit: KRW)

Description	Code	Amount	Description	Code	Amount
I.Sales	001	3,638,966,421	8.Depreciation on tangible assets	086	13,607,352
2.Sales of finished goods	005	3,538,966,421	10.Taxes and dues	090	13,751,980
a.Domestic sales of finished goods	006	3,538,966,421	13.Vehicle maintenance (include gas and oil expenses)	093	24,179,356
3.Revenue of construction	008	100,000,000	20.Commissions	104	26,421,930
a.Revenue of demestic construction	009	100,000,000	a.Domestic commissions	105	26,421,930
II.Cost of sales	035	3,022,381,467	22.Consumables expenses	108	13,268,664
(2)Cost of goods manufactured	042	2,915,341,874	23.Communication expenses	109	1,858,648
1.Beginning inventory	043	88,085,154	24.Transportation expenses	110	40,000
2.Total cost for current period (a form attached)	044	2,854,406,278	28.Utilities expenses (exclude electricity expenses)	114	51,350
4.Ending inventory	046	27,149,558	30.Printing Expenses	116	1,211,500
(3)Cost of constrution	048	107,039,593	36.Other	124	437,459
2.Total cost for current period (a form attached)	050	107,039,593	**V.Operating profit(loss)**	129	122,397,584
III.Gross profit(loss)	066	616,584,954	**VI.Non-operating income**	130	113,628,019
IV.Selling and administrative expenses	067	494,187,370	1.Interest income	131	62,145,078
1.Salaries	068	151,176,936	13.Gainondisposaloftangible assets	151	48,349,663
b.Salaries of employees	070	138,926,936	d.Gainondisposalofothertangibleassets	155	48,349,663
d.Bonuses of employees	072	12,250,000	28.Others	174	3,133,278
2.Post-employment benefits	074	173,320,000	VII.Non-operatingexpenses	179	96,239,711
b.Post-employment benefits f employees	076	173,320,000	1.Interestexpenses	180	91,636,044
3.Insurance	078	9,939,506	21.Others	212	4,603,667
4.Fringe benefits	079	17,168,977	VIII.Netincome(loss)beforeincome tax expenses	217	139,785,892
5.Travel expenses	080	3,505,800	IX.Income taxexpenses	218	14,035,717
6.Rental expenses	081	6,120,358	X.Netincome(loss)	219	125,750,175
a.Rental expenses of real estate	082	6,120,358			
7.Entertainment expenses	085	38,127,554			

Supplementary Statement (Manufacturing Cost Statement)

(Unit: KRW)

Business Registration No.	137-81-74119	Name of company	EHWAMETAL.CO.LTD	From 01 . 01 . 2015 To 12 . 31 . 2015

Description	Code	Amount	Description	Code	Amount
I.Cost of raw material	01	1,615,643,582	13.Vehicles maintenance	28	41,172,937
1.Beginning raw material	02	35,143,223	14.Processing expenses paid to subcontractors	29	605,000,000
2.Purchase of raw material	03	1,639,018,497	15.Royalties of patent rights	30	0
3.Ending raw material	04	58,518,138	16.Ordinarydevelopmentexpenses	31	0
II.Labor cost	05	289,420,439	17.Research expenses	32	0
1.Salaries	06	215,900,439	18.Packing expenses	33	0
a.Salaries of directors	07	0	19.Entertainment expenses	34	0
b.Salaries of employees	08	205,100,439	20.Commissions	35	3,368,000
c.Bonuses of directors	09	0	21.Training expenses	36	0
d.Bonuses of employees	10	10,800,000	22.Printing expenses	37	0
2.Salaries for daily workers	11	73,520,000	23.Storage fee	38	0
3.Post-employment benefits (include transfer to post-employment benefit obligations)	12	0	24.Others	39	0
a.Post-employment benefits of directors	13	0	25.Others	40	0
b.Post-employment benefits of employees	14	0	26.Others	41	0
III.Expenses	15	981,845,724	27.Others	42	0
1.Electricity expenses	16	15,217,774	28.Others	43	0
2.Gas.Water.Oil expenses	17	1,775,455	IV.Totalmanufacturingcostforcurrent period	44	2,886,909,745
3.Transportation expenses	18	47,672,091	V.Beginning work in process	45	79,062,069
4.Depreciation	19	45,168,978	VI.Total	46	2,965,971,814
5.Repair expenses	20	0	VII.Ending work in process	47	111,565,536
6.Consumables expenses	21	109,221,662	VIII.Transfer to other accounts	48	0
7.Taxes and dues	22	0	IX.Manufacturing costoffinished goodsfor currentperiod	49	2,854,406,278
8.Rental expenses	23	25,000,000			
9.Insurance	24	23,637,674			
10.Fringe benefits	25	60,579,190			
11.Travel expenses	26	4,031,963			
12.Communication expenses	27	0			

국세청

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Supplementary Statement (Construction Cost Statement)

(Unit: KRW)

Business Registration No.	137-81-74119	Name of company	EHWAMETAL.CO.LTD	From 01 . 01 . 2015 To 12 . 31 . 2015

Description	Code	Amount	Description	Code	Amount
Ⅰ.Cost of raw material	01	0	12.Travel expenses	28	0
1.Beginning raw material	02	0	13.Communication expenses	29	0
2.Purchase of raw material	03	0	14.Vehicles maintenance	30	0
3.Ending raw material	04	0	15.Expenses for management of construction site	31	0
Ⅱ.Labor cost	05	0	16.Expenses for reparing defects	32	0
1.Salaries	06	0	17.Ordinary development expenses	33	0
a.Salaries of directors	07	0	18.Research expenses	34	0
b.Salaries of employees	08	0	19.Packing expenses	35	0
c.Bonuses of directors	09	0	20.Entertainment expenses	36	0
d.Bonuses of employees	10	0	21.Compensation expenses	37	0
2.Salaries for daily workers	11	0	22.Commissions	38	0
3.Post-employment benefits (include transfer to post employment benefit obligations)	12	0	23.Design service expenses	39	0
a.Post-employment benefits of directors	13	0	24.Training expenses	40	0
b.Post-employment benefits of employees	14	0	25.Storage fee	41	0
Ⅲ.Expenses paid to subcontractor	15	0	26.Advertising expenses	42	0
Ⅳ.Expenses	16	-1,000,000	27.Others	43	0
1.Electricity expenses	17	0	28.Others	44	0
2.Gas.Water.Oil expenses	18	0	29.Others	45	0
3.Transportation expenses	19	0	30.Others	46	0
4.Depreciation	20	0	Ⅴ.Totalexpenses of constructionforcurrent period	47	-1,000,000
5.Repair expenses	21	0	Ⅵ.Transfertoprovisionsforconstructionless	48	0
6.Consumables expenses	22	0	Ⅶ.Beginningunfinished construction	49	108,039,593
7.Taxes and dues	23	0	Ⅷ.Total	50	107,039,593
8.Heavy equipments maintenance	24	0	Ⅸ.Ending unfinished construction	51	0
9.Rental expenses heavy machineries	25	-1,000,000	Ⅹ.Transfer to other accounts	52	0
10.Insurance	26	0	Ⅺ.Cost of constructionfor current peroid	53	107,039,593
11.Fringe benefits	27	0			

The Government of the Republic of the Union of Myanmar
Ministry of Planning and Finance
Directorate of Investment and Company Administration
No.1, Thitsar Road, Yankin Township, Yangon.

Letter No: DICA-10 / 1 / 2017 (10797)
Dated : 20th, September, 2017.

Mr. Kim Youngil
Director,
EHWA METAL CO., LTD.
No 48, Myaung Tagar Industrial Zone,
Hmawbi Township, Yangon.

Subject : **Certificate of Incorporation (Temporary) and Form of Permit(Temporary) Issued.**

1. Upon the application **EHWA METAL CO., LTD.** in accordance with Myanmar Companies Act, Certificate of Incorporation (Temporary) and Form of Permit (Temporary) are issued on **19th September, 2017,** as Registration and Permit **No.564FC/2017-2018(YGN)** by this office as a Private Company.

2. The purpose of issuance of these Certificates (Temporary) are to enable **EHWA METAL CO., LTD.** for the use of its name in compliance with the Myanmar Companies Act and the company needs to be comply with existing Laws, Rules and Regulations in carrying out the business mentioned in its Memorandum of Association.

3. The Certificate of Incorporation (Temporary) and Form of Permit (Temporary) will be replaced with original one after the completion of registration process. However, these Certificates (Temporary) will be revoked without reimbursement of registration fees if the application is not approved by the decision of high level.

For Director General.
(Nilar Mu – Director)

Copy to

Director General
Internal Revenue Department.
Managing Director
Myanma Foreign Trade Bank.
Managing Director
Myanma Investment and Commercial Bank.
Assistant General Manager
Myanma Economic Bank
General Manager
The all banks which have obtained Authorized Dealer License

\Temo\Company\Ehwa\issue docx

The Government of the Republic of the Union of Myanmar
Ministry of Planning and Finance
Directorate of Investment and Company Administration
No.1, Thitsar Road, Yankin Township, Yangon.

Letter No: DICA – 10 / 1 / 2017 (10796)
Dated : 20th, September, 2017.

Mr. Kim Youngil
Director,
EHWA METAL CO., LTD.
No 48, Myaung Tagar Industrial Zone,
Hmawbi Township, Yangon.

Subject: **Application for Permit.**

We have received your complete application of Permit on (19-9-2017).
We have prescribed the conditions to be attached to the permit after taking into consideration the activities to be carried out by the company in the Republic of the Union of Myanmar and the facts mentioned in the documents submitted by the company.

Before issuing the Permit (Original) we would like to seek your agreement with regard to the conditions to be attached to the permit. These conditions are listed in the Annexure.

The company is therefore kindly requested to study these conditions and send back the Annexure duly signed by the responsible official on behalf of company on before (18-10-2017).

If the conditions are acceptable, the company is requested to remit 50% of the prescribed amount **US $ 150,000 (United States Dollar One Hundred and Fifty Thousand Only)** in Foreign Currency acceptable to the Myanma Foreign Trade Bank/the Myanma Investment & Commercial Bank, and the Private Banks which have obtained Authorized Dealer License .

Unless the duly signed Annexure is received by that date it will be considered that the company is not taking interest to accept these conditions and subsequently your application for permit shall be cancelled.

Yours sincerely,

For Director General,
(Nilar Mu – Director)

c.c to
Director General
Internal Revenue Department.
Managing Director
Myanma Foreign Trade Bank.
Managing Director
Myanma Investment & Commercial Bank.
Assistant General Manager
Myanma Economic Bank
General Manager
The all banks which have obtained
Authorized Dealer License

} kindly requested to open a bank account if it is applied by the company.

MINISTRY OF PLANNING AND FINANCE
DIRECTORATE OF INVESTMENT AND COMPANY ADMINISTRATION

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
စီမံကိန်းနှင့်ဘဏ္ဍာရေးဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ် (ယာယီ)

အမှတ် ၅၆၄အက်ဖ်စီ/ ၂၀၁၇–၂၀၁၈ (ရက)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ အီဟွာ မက်တယ် ကုမ္ပဏီ လီမိတက် အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ၂၀၁၇ နှစ်၊ စက်တင်ဘာ လ၊ ၁၉ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နီလာမူ ၊ ညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF PLANNING AND FINANCE

CERTIFICATE OF INCORPORATION (TEMPORARY)

NO. 564FC of 2017-2018 (YGN)

I hereby certify that EHWA METAL COMPANY LIMITED is incorporated under the Myanmar Companies Act as a Limited Company on the NINTEENTH day of SEPTEMBER, TWO THOUSAND AND SEVENTEEN.

For Director General
(Nilar Mu- Director)
Directorate of Investment and Company Administration

ဤကုမ္ပဏီ မှတ်ပုံတင် လက်မှတ်(ယာယီ)သည် မှတ်ပုံတင်ရက်စွဲ (၁၉-၉-၂၀၁၇) မှ (၁၈-၃-၂၀၁၈) ရက်နေ့အထိ (၆)လသက်တမ်း အတွက်သာ ဖြစ်သည်။ ယာယီသက်တမ်း မကုန်ဆုံးမီ အမြဲတမ်းမှတ်ပုံတင် လက်မှတ် (မူရင်း)နှင့် လဲလှယ်ရမည်ဖြစ်ပါသည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(သက်ပိုင်၊ ဒုတိယညွှန်ကြားရေးမှူး)

Issued Date:

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR

MINISTRY OF PLANNING AND FINANCE

FORM 1

FORM OF PERMIT (TEMPORARY)

(See section 27 A)

Permit No.564FC / 2017-2018(YGN)

Date ...19th. September, 2017..........

The Ministry of Planning and Finance of the Government of the Republic of the Union of Myanmar in pursuance of the Myanmar Companies Act hereby grants a permit to the ....EHWA METAL COMPANY LIMITED...... .... in respect of which particulars are detailed below, to carry on its business within the Republic of the Union of Myanmar subject to the provisions contained in the said Act.

(1) Name of the Company — Ehwa Metal Co., Ltd...............................

(2) Country of incorporation of the company. — The Republic of the Union of Myanmar....

(3) Location of the company's Head Office and / or Principal Office in the Republic of the Union of Myanmar. — No 48, Myaung Tagar Industrial Zone, Hmawbi Township, Yangon.

(4) The object for which the company is formed (field of business). — Steel Products Manufacturing and Interior Decoration with Steel Products.

(5) (a) The amount of Capital and the number of shares into which the Capital is divided. — USD 2,000,000 divided into 20,000 shares of USD 100 each.

(b) If more than one class of shares is authorised, the description of each class. — Only one class.

(6) The names, addresses and nationality of the directors. — As per List attached.

(7) The maximum amount of indebtedness which may be incurred by the company and also a prohibition against the contracting of debts in excess of that amount. — As per conditions attached.

(8) Period of validity of permit. — September 19, 2017 to March 18, 2018. (SIX MONTHS)

(9) Statement of compliance with legal requirements for issue of Capital including the amount to be paid in before business is commenced. — As per conditions attached.

(10) Statement of compliance with such conditions as may be prescribed — The conditions attached to the permit and conditions as may be prescribed from time to time are also to be strictly adhered to by the company

By order

The business objectives mentioned in the Memorandum of Association shall be allowed to perform.If it is necessary, permit or license from relevant Union Ministries, Departments and Organizations of the Republic of the Union of Myanmar must be obtained in accordance with existing laws, rules and regulations.

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန်ကန့်သတ်ထားသော အများနှင့်မသက်ဆိုင်သည့်ကုမ္ပဏီ

အီဟွာ မက်တယ် ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့ စည်းမျဉ်းများ

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THEMYANMARCOMPANIESACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

AND

Articles Of Association

OF

EHWA METAL COMPANY LIMITED

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

အီဟွာ မက်တယ် ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

❖ ❖ ❖ ❖ ❖ ❖ ❖

၁။ ကုမ္ပဏီ၏အမည်သည် အီဟွာ မက်တယ် ကုမ္ပဏီ လီမိတက် ဖြစ်ပါသည်။

၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင် အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ ကုမ္ပဏီ တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါအတိုင်းဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏ သတ်မှတ်မတည်ငွေရင်းသည် အမေရိကန်ဒေါ်လာ ၂,၀၀၀,၀၀၀/-(အမေရိကန်ဒေါ်လာ ၂ မီလီယံတိတိ)ဖြစ်၍ အမေရိကန်ဒေါ်လာ ၁၀၀ /-(အမေရိကန်ဒေါ်လာ ၁၀၀ တိတိ)တန် အစုရှယ်ယာပေါင်း (၂၀,၀၀၀) ခွဲထား ပါသည်။ ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲဖြစ်နေသော တရားဥပဒေပြဋ္ဌာန်းချက်များနှင့်အညီ အထွေထွေ သင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့်အာဏာရှိစေရမည်။

၆။ ကုမ္ပဏီတည်ထောင်ရခြင်း၏ရည်ရွယ်ချက်များမှာ

(က) စတီးပစ္စည်းများထုတ်လုပ်ခြင်းနှင့် စတီးပစ္စည်းများဖြင့်အိမ်အလှတပ်ဆင်ခြင်းလုပ်ငန်း။

၇။ ကုမ္ပဏီမှ သင့်လျော်လျောက်ပတ်သည်ဟုယူဆပါက ကုမ္ပဏီ၏စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ ၊ဘဏ်၊ သို့မဟုတ်၊ ငွေကြေးအဖွဲ့အစည်းထံမှမဆို ငွေချေးယူရန်။

ခြွင်းချက်။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါရည်ရွယ်ချက်များကို ပြည်ထောင်စုမြန်မာနိုင်ငံတော် အတွင်း၌ဖြစ်စေ၊ အခြား မည်သည့် အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများကို လုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း၌ အချိန်ကာလအားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း သို့မဟုတ်၊ ခွင့်ပြုထားရှိခြင်းရှိမှသာလျှင် လုပ်ငန်းများကိုဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင်အမည်၊နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသောဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည့် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန်လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
၁.	**EHWA METAL CO.,LTD** Represented By (က) Mr.Park Jangbong II road,1401-210 Kimpo hangang, APT Kimpo City, Gyeonggi-do, Korea	Incorporated in Korea Korean PPNo. M84795000	၁၃၅၀	(signature)
၂	Mr.Kim Youngil 404 Dong Hak, 14, Geumdang-ro, 146 Beon-gil, Gunpo-si, Gyeonggi-do, korea	Korean PPNo. M63257333	၁၅၀	(signature)

ရန်ကုန်။ နေ့စွဲ၊ ၂၀ ခုနှစ်၊ လ၊ ရက်။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

Thein Htay
B... P.A.D M.A.D A.I
... Public Accountant
... and Consultant

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်ကာဝန်ကန့်သတ်ထားသောအများနှင့်မသက်ဆိုင်သည့်ကုမ္ပဏီ

အီပတ္တာ မက်တယ် ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့ စည်းမျဉ်းများ

❖ ❖ ❖ ❖ ❖ ❖ ❖

၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက် ဥပဒေ နောက်ဆက်တွဲ ပထမ ဇယားပုံစံ'က' ပါစည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ၁၇(၂)တွင်ဖော်ပြပါရှိသည့် မလိုက်နာမနေရစည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့်အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သောကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့်ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက် ရောက်စေရမည်။

(က) ဤကုမ္ပဏီက ခန့်အပ်ထားသောဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အစုရှင်အရေအတွက်ကို ငါးဆယ် အထိသာ ကန့်သတ်ထားသည်။

(ခ) ဤကုမ္ပဏီ၏အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်) တစ်ခုခုအတွက်ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည်ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏ သတ်မှတ်မတည်ငွေရင်းသည် အမေရိကန်ဒေါ်လာ ၂,၀၀၀,၀၀၀/-(အမေရိကန်ဒေါ်လာ ၂ မီလီယံတိတိ)ဖြစ်၍ အမေရိကန်ဒေါ်လာ ၁၀၀ /-(အမေရိကန်ဒေါ်လာ ၁၀၀ တိတိ)တန် အစုရှယ်ယာပေါင်း (၂၀,၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲဖြစ်နေသောတရားဥပဒေပြဋ္ဌာန်းချက်များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့်အာဏာရှိစေရမည်။

၄။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှုအောက်တွင်ရှိစေရမည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သောပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေ တစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကိုခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်း တို့ကိုဆောင်ရွက်နိုင်သည်။

၅။ အစုရှယ်ယာ လက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့ကသတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏တံဆိပ်ရိုက်နှိပ်ထုတ်ပေးရမည်။ အစုရှယ်ယာလက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊ သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကို သော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်မလျော်သည်ဟုယူဆသော အခြားသက်သေခံအထောက်အထားတစ်စုံတစ်ရာကို တင်ပြစေ၍သော် လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသောအစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာများကအသိအမှတ်ပြုပေးရမည်ဖြစ်သည်။

၆။ ဒါရိုက်တာများသည်အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကိုအခါအား လျော်စွာတောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း၎င်းတို့ထံတောင်းဆိုသည့်အကြိမ်တိုင်းအတွက် ဒါရိုက်တာများကသတ်မှတ်သည့်အချိန်နှင့်နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက် အရစ်ကျပေးသွင်းစေခြင်း၊ သို့မဟုတ်ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများကသတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

၇။ သင်းလုံးကျွတ်အစည်းအဝေးက တစ်စုံတစ်ရာသတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက် သည်(၂) ဦးထက်မနည်း(၁၀) ဦးထက်မများစေရ။

ပထမဒါရိုက်တာများသည် -

(၁) Mr. Kim Youngil

(၂) Mr. park Jangbong တို့ဖြစ်ကြပါသည်။

၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှတစ်ဦးကို မန်နေးဂျင်းဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သောသတ်မှတ်ချက်များ၊ ဉာဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့ ကပေးအပ်သော အာဏာများအားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။

၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သောအရည်အချင်းသည် ကုမ္ပဏီ၏အစုရှယ်ယာ အနည်းဆုံး( )စုကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည်မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက်များကိုလိုက်နာရန် တာဝန်ရှိသည်။

၁၀။ အစုရှယ်ယာများလွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့်အကြောင်းပြချက်မျှ မပေးဘဲ ဒါရိုက်တာအဖွဲ့သည် ၎င်းတို့ ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ဆောင်ရွက်ချက်များ

၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံဆွေးနွေးခြင်း၊ အစည်းအဝေးရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာဦး ရေသတ်မှတ်ခြင်းတို့ကိုဆောင်ရွက်နိုင်သည်။ ယင်းသို့မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦးတက်ရောက်လျှင် အစည်း အဝေးထမြောက်ရမည်။အစည်းအဝေးတွင်မည်သည့်ပြဿနာမဆို ပေါ်ပေါက်ပါကမန်နေးဂျင်းဒါရိုက်တာ၏ အဆုံး အဖြတ်သည်အတည်ဖြစ်ရမည်။ မည်သည့်ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက် တူနေပါက သဘာပတိ သည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။

၁၂။ ဒါရိုက်တာများ၏အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေးခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာအားလုံးကလက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့်ဆုံးဖြတ်ချက်တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူကျင်းပသောအစည်းအဝေးကအတည်ပြုသည့်ဆုံးဖြတ်ချက်ကဲ့သို့ပင်ကိစ္စအားလုံးအတွက် အကျိုးသက်ရောက်စေရမည်။

ဒါရိုက်တာများ၏လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ(က)ပါစည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေအာဏာများကို မထိခိုက်စေဘဲဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ-

(၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီကရယူရန်အာဏာရှိသည့် မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊အခွင့်အလမ်းများကိုမဆိုဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့်ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသောမည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များသတ်မှတ်၍ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ ကိုပြုလုပ်ရန်။

(၂) သင့်လျော်သောစည်းကမ်းသတ်မှတ်ချက်များဖြင့်ငွေကြေးများကိုချေးငှားရန် သို့မဟုတ်အဆိုပါချေးငှား သောငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(ခ်)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင်ယခုလက်ရှိ နှင့်နောင်ရှိမည့်ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်။

(၃) ဤကုမ္ပဏီကရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့်ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင်အဆိုပါ အစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့်ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့်သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများအနေဖြင့်သော်လည်းကောင်း သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ်ကုမ္ပဏီ၏ အခြားသော အာမခံစာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ဤကုမ္ပဏီ၏ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ဖြစ်စေ၊ ထိုကဲ့သို့မဟုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။

(၄) ဤကုမ္ပဏီနှင့်ပြုလုပ်ထားသောကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့်လုပ်ငန်းများပြီးစီးအောင် ဆောင်ရွက်စေခြင်း အလို့ငှာခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကိုပေါင်နှံ၍သော်လည်းကောင်း၊ အပေါင်ပြု၍သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများတောင်းခံခေါ်ယူ၍သော်လည်းကောင်း ခွင့်ပြုရန်သို့မဟုတ်သင့်လျော်သည့်အတိုင်း ဆောင်ရွက်ရန်။

(၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊စာရေးများ၊ ကိုယ်စားလှယ်များနှင့်ဝန်ထမ်းများကိုအမြဲတမ်း၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက်လည်းကောင်း အဆိုပါ ပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း သင့်လျော်သလိုဆောင်ရွက်ရန်၊ ထို့အပြင် အဆိုပါကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကိုဖြစ်စေ၊တစ်စိတ်တစ်ဒေသကိုဖြစ်စေဒါရိုက်တာများ၏ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။

(၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့်တွဲဖက်၍ မန်နေဂျင်းဒါရိုက်တာ၊ အထွေထွေမန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲ မန်နေဂျာအဖြစ်ခန့်ထားရန်။

(၇) မည်သည့်အစုရှင်ထံမှမဆို ၎င်းတို့၏ အစုရှယ်ယာများအားလုံးကိုဖြစ်စေ၊ အချို့အဝက်ကိုဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသောစည်းကမ်းများဖြင့် လက်ခံရန်။

(၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့်ဖြစ်သော မည်သည့်ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စားလက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ်စာ တမ်းများ ချုပ်ဆို ပြုလုပ်ရန်။

(၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ်ပြုလုပ်သော တရားဥပဒေအရ စွဲဆိုဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင်ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန်အချိန်ကာလ ရွှေ့ ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နစ်ဦးနစ်ဖက် သဘောတူကျေအေးခြင်းများ ပြုလုပ်ရန်။

(၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန်ဖြေရေး ခုံသမာဓိထံသို့ ဖြေရှင်း ရန်အတွက် အပ်နှံရန်အပြင် ဖြန်ဖြေရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်းလိုက်နာဆောင်ရွက်ရန်။

(၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများအတွက် ပြေစာများ ပြုလုပ် ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့်စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။

(၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီးမဆပ်နိုင်ခြင်းကိစ္စများနှင့် ပတ်သတ်၍ကုမ္ပဏီ၏ကိုယ်စားဆောင်ရွက်ရန်။

(၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ငန်ခံကတိစာချုပ်များ ထပ်ဆင့် လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ် ခြင်းများ၊ ကန်ထရိုက် စာချုပ်များနှင့်စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ကိုယ်စားမည်သူက လက်မှတ်ရေးထိုးခွင့် ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။

(၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော်လျောက်ပတ်သောနည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန်မလိုသေးသော ကုမ္ပဏီပိုင်ငွေများကိုအာမခံပစ္စည်းပါသည့်ဖြစ်စေ၊ မပါသည့်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံ ထားရန်နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင် ပြောင်းလွှဲရန်။

(၁၅) ဤကုမ္ပဏီ၏အကျိုးအတွက်ငွေကြေးစိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြားပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့်နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စား ဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟု ယူဆပါကဆောင်ရွက်ခွင့်ပြုရန်။အဆိုပါပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင် သည့်အာဏာနှင့် အခြားသောသဘောတူညီထားသည့် တရားဝင်သဘောတူညီချက်များနှင့် ဥပဒေပြဋ္ဌာန်း ချက် များပါ ဝင်သည်။

(၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသောမည်သည့်အရာရှိသို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အထူးအကျဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသောအမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏အထွေထွေ အမြတ်အစွန်းမှခွဲဝေပေး ခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ၊ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ်သတ်မှတ်ရန်။

(၁၇) ဤကုမ္ပဏီ၏လုပ်ငန်းများ၊ အရာရှိများ၊ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်း များ ဆောင်ရွက်ရန်။

(၁၈) ဤကုမ္ပဏီ၏လုပ်ငန်းအတွက်ဤကုမ္ပဏီ၏အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန် အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်းကောင်း ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကိုလည်းကောင်းလုပ်ကိုင်ဆောင်ရွက်ရန်။

(၁၉) ဒါရိုက်တာများက သင့်လျော်လျောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန် အတွက် မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီသို့မဟုတ်ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့ အစည်းထံမှမဆို ငွေချေးယူရန်။

အထွေထွေအစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကျွတ်အစည်းအဝေးကြီးကိုကျင်းပရမည်။ ထို့နောက်ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့်အချိန်နှင့်နေရာများတွင် ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင်အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်းအဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက်မပိုသည့်အချိန်၌)ကျင်းပရမည်။ သင်းလုံးကျွတ်အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက်ဆွေးနွေးချိန်တွင်အစည်းအဝေးအထမြောက်ရန်သတ်မှတ်သည့်အစုရှင်အရေအတွက် မတက်ရောက်သောမည်သည့် သင်းလုံးကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့်ပတ်သက်၍ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်း သတ်မှတ်ပြဋ္ဌာန်းခြင်း မရှိလျှင် ထုတ်ဝေထားသည့် မ,တည် ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံးဆောင်ရွက်ရန်အတွက်အစည်းအဝေးအထ မြောက်သည့်ဦးရေဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင်အစုရှင်အရေအတွက် နှစ်ဦးတည်းသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန်သတ်မှတ်သည့် အရေအတွက် ဖြစ်စေရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ်အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးမည့် အမြတ်ဝေစုကိုကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည်ဒါရိုက်တာများက ထောက်ခံသောငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေမပေးရ။

ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကိုဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်းပြည့်မီသူပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည် ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များကဲ့သို့သော ဥာဏ်ပူဇော်ခများနှင့်အခကြေးငွေ များကိုဒါရိုက်တာအဖွဲ့ကသတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ်အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ထိရောက်စွာလုပ်ငန်းလည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်းဒါရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၈။ ဒါရိုက်တာများသည်သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါသတ်မှတ်ချက်များနှင့်အညီ ထားသို ထိန်းသိမ်း ဆောင်ရွက်ရမည်။

(၁) ကုမ္ပဏီ၏ရငွေ၊ သုံးငွေများ၏ပမာဏနှင့် ၎င်းရငွေ၊ သုံးငွေများဖြစ်ပေါ်ခြင်းနှင့်စပ်လျဉ်းသည့် အကြောင်း ကိစ္စများ။

(၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများရောင်းချခြင်းနှင့်ဝယ်ယူခြင်းများ။

(၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၁၉။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံးသို့မဟုတ်ဒါရိုက်တာများက သင့်လျော်သည်ဟုထင်မြင်ယူဆသော အခြားနေရာတွင်သိမ်းဆည်းထားမည်ဖြစ်ပြီး၊ ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန်ပြသထားရမည်။

စာရင်းစစ်

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားမည်။ ၎င်းစာရင်းစစ်များ၏တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်းစည်းကမ်းများနှင့် လိုက်လျောညီထွေ ဖြစ်ရမည်။

နို့တစ်စာ

၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကိုလက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတဆင့် လိပ်မူပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်သည်။

တံဆိပ်

၂၂။ ဒါရိုက်တာများသည် တံဆိပ်ကိုလုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာများက ကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာတစ်ဦးရှေ့မှောက်တွင်မှ တစ်ပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

၂၃။ မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိတရားဝင် တည်ဆဲဥပဒေ ပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏တာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့် စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များ အတွက် ကုမ္ပဏီထံမှ လျော်ကြေးရ ထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအားဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာတွင် မြန်မာ နိုင်ငံကုမ္ပဏီများအက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေ များတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။

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အောက်တွင်အမည်၊နိုင်ငံသား၊နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသောဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန်လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
၁.	**EHWAMETAL CO.,LTD** Represented By (က) Mr.Park Jangbong II road,1401-210 Kimpo hangang, APT Kimpo City, Gyeonggi-do, Korea.	Incorporated in Korea Korean PPNo. M84795000	၁၃၅၀	
၂	Mr.Kim Youngil 404 Dong Hak, 14, Geumdang-ro, 146 Beon-gil, Gunpo-si, Gyeonggi-do, korea	Korean PPNo. M63257333	၁၅၀	

ရန်ကုန်။ နေ့စွဲ၊ ၂၀ ခုနှစ်၊ လ၊ ရက်။
အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

Certified Public Accountant

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

EHWA METAL COMPANY LIMITED

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I. The name of the Company is **EHWA METAL** COMPANY LIMITED.

II. The registered office of the Company will be situated in the Union of Myanmar.

III. The objects for which the Company is established are as on the next page.

IV. The liability of the members is limited.

V. The authorised capital of the Company is United State Dollar 2,000,000/-(United State Dollar Two Million Only) divided into (20,000) shares of United State Dollar 100/- (United State Dollar one hundred Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

VI. The objective for which the company is established are:

(a) Steel Product Manufacturing and Interior Decoration with Steel Products.

VII. To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization in the manner that the Company shall think fit.

PROVISO: *Provide that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifications in force from time to time and only subject to such permission and or approval as may be prescribed by the Laws, Orders and Notifications of the Union of Myanmar for the time being in force.*

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No:	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of shares taken	Signatures
1.	**EHWAMETAL CO.,LTD** Represented By (A) Mr Park Jangbong II road,1401-210 Kimpo hangang, APT Kimpo City, Gyeonggi-do, Korea.	Incorporated in Korea Korean PPNo M84795000	1350	
2.	Mr.Kim Youngil 404 Dong Hak, 14, Geumdang-ro, 146 Beon-gil, Gunpo-si, Gyeonggi-do, korea.	Korean PPNo M63257333	150	

Yangon, Dated the day of

It is hereby certified that the persons mentioned above put their signatures in my presence.

[illegible] Htay
[illegible] PADMA,DAT
[illegible] Accountant
[illegible] Consultant

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles of Association

OF

EHWA METAL COMPANY LIMITED

❖ ❖ ❖ ❖ ❖ ❖ ❖

1 The regulations contained in Table 'A' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17(2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect: -

(a) The member of the Company, exclusive of persons who are in the employment of the Company, shall be limited to fifty.

(b) Any invitation to the public to subscribe for any share or debenture or debenture stock of the Company is hereby prohibited.

CAPITAL AND SHARES

VIII. The authorised capital of the Company is United State Dollar 2,000,000/-(United State Dollar Two Million Only) divided into (20,000) shares of United State Dollar 100/- (United State Dollar one hundred Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

3 Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

4 The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognized by the Directors.

5. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made payable by installments or may be revoked or postponed as the Directors may deter-mine.

DIRECTORS

6. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and more than (10).

The First Directors shall be: -

(1) Mr Kim Youngil
(2) Mr. Park Jangbong

7. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

8 The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

9. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason

PROCEEDINGS OF DIRECTORS

10. The Director may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second of casting vote.

11 Any Director may at any time summon a meeting of Directors.

12 A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted.

POWERS AND DUTIES OF DIRECTORS

13. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power: -

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the company(both present and future) including its uncalled capital for the time being.

(3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfillment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To institute, conduct, defend of abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.

(14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

14 A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two numbers of members in the Company, those two members shall form a quorum.

DIVIDENDS

15. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits

OFFICE STAFF

16. The Company shall maintain an office establishment and appoint a qualified personas General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

17 The Directors shall cause to be kept proper books of account with respect to: -

(1) *all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;*

(2) *all sales and purchases of goods by the Company;*

(3) *all assets and liabilities of the Company.*

18 The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours

AUDIT

19 Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force

NOTICE

20 A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

21 The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

22 Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

23 Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

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We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

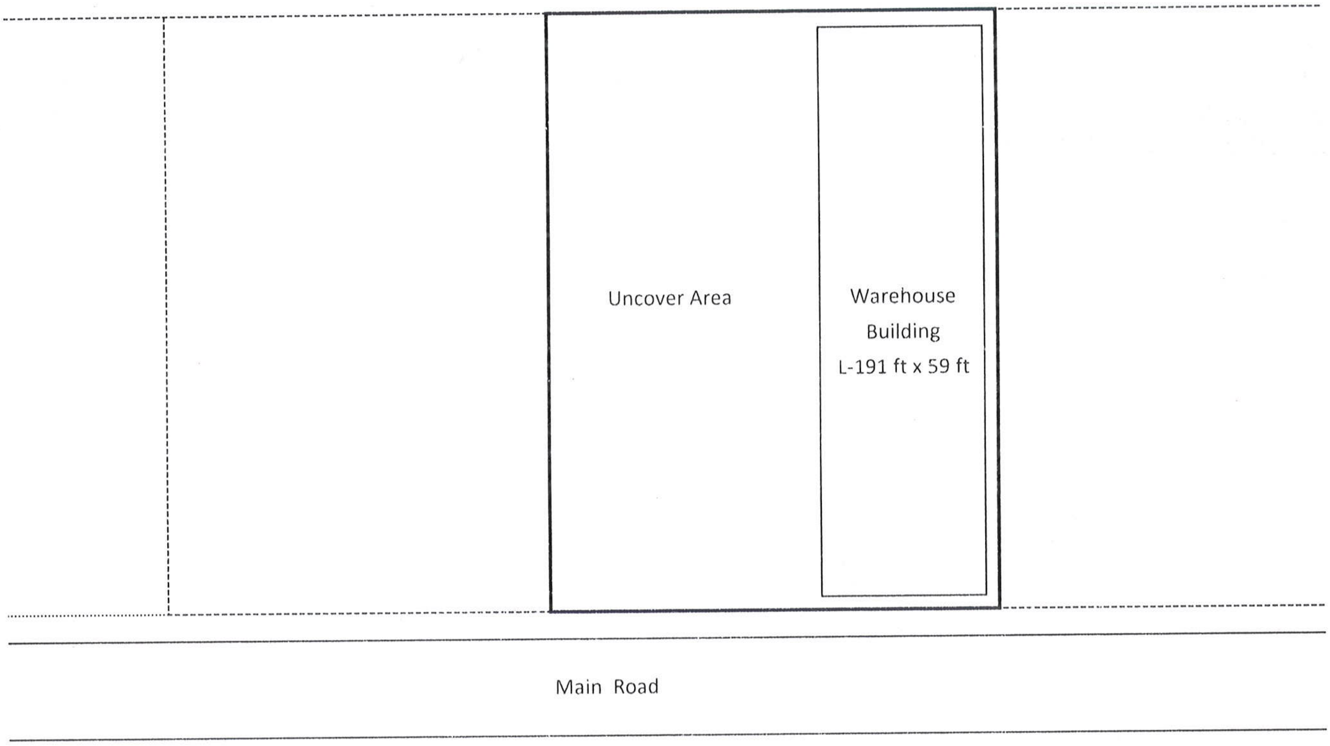
Sr. No:	Name, Address and Occupation of Subscribers	Nationality & N.R.C No	Number of shares taken	Signatures
1.	**EHWAMETAL CO.,LTD** Represented By (a) Mr. Park Jangbong II road, 1401-210 Kimpo hangang, APT Kimpo City, Gyeonggi-do, Korea	Incorporated in Korea Korean PPNo M84795000	1350	
2.	Mr. Kim Youngil 404 Dong Hak, 14, Geumdang-ro, 146 Beon-gil, Gunpo-si, Gyeonggi-do, korea	Korean PPNo. M63257333	150	

Yangon Dated the day of

It is hereby certified that the persons mentioned above put their signatures in my presence.

EHWA METAL COMPANY LIMITED

Factory Location Map



Total Lease Area	(1) Area (200 x200)
Uncover Area	L - 200 ft x H- 141 ft
Cover Area	L - 191 x 59 ft